MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, WEDNESDAY, JANUARY 15, 1936 AT 4:30 P. M.

Present: Governor, Chairman
Lieutenant Governor
State Treasurer
Auditor General

Executive Director of the Board
Secretary of Welfare
Secretary to the Governor
H. L. Russell
Miss Mary R. Brodhecker

The Chairman called the meeting to order.

Mr. Karl de Schweinitz, Executive Director of the State Emergency Relief Board, discussed various plans which he submitted to the State Board.

The State Emergency Relief Board adopted the following resolution:

RESOLVED, That the first resolution appearing on page 7 of the minutes of the meeting of this Board held on November 27, 1935, be rescinded and that the local Review Boards be granted full power to arbitrate all work refusals both in private industry and in WPA employment, subject only to limitations prescribed by a Sub-Committee of the Board, consisting of Mr. Robert L. Myers, and the Executive Director.

It was decided that the Board rescind the time of meetings each month, as set forth in the minutes of the meeting held December 30, 1935, and that the regular monthly meeting of the State Emergency Relief Board be held in the Governor's Office on the third Tuesday of every month at 3:00 P.M.

Upon motion of Lieutenant Governor Kennedy, seconded by State Treasurer Waters, the following resolutions were adopted by the Board:

RESOLVED, That the Board recommend to the Governor that he withdraw the unencumbered balances of Federal funds as shown below, in the total amount of $157,828.53 and transfer said sum to available Federal funds for reallocation:

Fund	Symbol Number	Amount
Thrift Gardens	70389	$2,344.81
Clothing Fund	70489	92,772.37
Federal Relief Commodities - Distribution Expense	72089	12,000.00
Federal Relief Commodities - Transportation Expense	72189	18,000.00
Federal Relief Commodities Distributor's Adjustment Fund	72789	766.38
Federal Emergency Coal Relief	72289	1,022.17
Federal Surplus Replacement Coal - Cash Reimbursement	72389	10,924.33
Transportation of Families of Deported Aliens	71589	495.27
Direct Relief (Community Market Food Adjustment)	70189	10,429.64
Restitution Adjustment Fund	72989	496.45
Cattle Program	70989	8,577.11
Total		$ 157,828.53

RESOLVED, That the Board withdraw the following unencumbered balances of State funds previously allocated out of Act 21-A, approved July 3, 1935, in the total amount of $67,700.00 as shown below, and transfer said sum to available State funds for reallocation:

FUND	SYMBOL NUMBER	AMOUNT
Administration Expense	72803	$40,188.82
Camps for Undernourished Children - Allegheny County	72801	1,011.18
Shelter for Evicted Relief Cases - Fayette County	72801	4,500.00
Production of Sheets, etc.	72803	22,000.00
Total		$67,700.00

WEEKLY SUMMARY OF CASE LOAD CHANGES, CASE LOADS, AND EXPENDITURES
ACTUAL FOR NOVEMBER AND DECEMBER AND ESTIMATE FOR JANUARY
(Estimate as of January 16, 1936)

Week Ending	Works Program Net Assignments During Week	Works Program Net Assignments Cumulative	Works Program Net Removals Cumulative	Change in Case Load W.P.A.	Change in Case Load Other	Change in Case Load Total	Case Load	Single Grant and Cash Expenditures	Estimated January Needs
November 2, 1935	-	118,406	28,874	- 10,240	- 2,576	-12,816	383,246	$2,764,645.	$ -
" 9	18,036	136,442	38,020	- 9,746	- 2,197	-11,943	371,303	2,674,645.	-
" 16	13,883	150,325	50,645	- 12,025	- 2,031	-14,056	357,247	2,611,547.	-
" 23	21,577	171,903	69,312	- 18,667	- 96	-18,763	338,484	2,438,594.	-
" 30	11,949	183,851	108,269	- 38,957	+ 1,232	-37,725	300,759	2,080,506.	-
December	5,344	189,195	140,116	- 31,847	+ 2,647	-29,200	271,559	2,017,595.	-
" 14	6,967	196,162	161,233	- 21,117	+ 2,733	-18,384	253,175	1,828,691.	-
" 21	6,384	202,546	176,305	- 15,072	+ 2,231	-12,841	240,334	1,739,185.	-
" 28	6,946	209,492	185,561	- 9,256	+ 2,242	- 7,014	233,320	1,638,117.	-
January 4, 1936	7,692	217,184	194,057	- 8,496	+ 1,587	- 6,909	226,411	1,668,783.	1,001,270.
				Estimate					
January 11, 1936	6,997	224,181	201,402	- 6,675	+ 2,198	- 4,477	221,934	1,600,144.	1,600,144.
" 18,	-	-	-	- 6,665	+ 2,198	- 4,467	217,467	1,567,937.	1,567,937.
" 25,	-	-	-	- 7,319	+ 2,198	- 5,121	212,346	1,531,015.	1,531,015.
February 1	-	-	-	- 7,345	+ 2,198	- 5,147	207,199	1,493,905.	1,493,905.
								Total	$7,194,271.

CHANGE IN THE NUMBER OF ADMINISTRATIVE EMPLOYEES AS COMPARED WITH CHANGE IN CASE LOAD

July 6 - January 4, 1936

Week Ending		Number of Administrative Employees	Per Cent of July 6	Number of Cases Receiving Relief	Per Cent of July 6
July	6	14,526	100.0	430,668	100.0
August	3	14,308	98.5	412,385	95.8
September	7	12,295	84.6	434,771	101.0
October	5	11,069	76.2	417,694	97.0
November	2	10,475	72.1	383,246	89.0
December	7	9,887	68.1	271,559	63.1
January	4	8,484	58.4	226,411	52.6

RESOLVED, That the third paragraph on page 7 of the minutes of the meeting of the State Emergency Relief Board held on December 19, 1935 be amended to read as follows:

> "WHEREAS, The Reclassification Office of Beaver County Emergency Relief Board purchased lumber and material for filing boxes in the amount of $14.39;"

WHEREAS, the Board passed the following resolution at the meeting of December 30, 1935:

"RESOLVED, That the Board allocate out of State funds appropriated under Act 21-A, approved July 3, 1935, the sum of $6,000,000 for direct relief, cash relief, rent relief, and administrative expense, for the month of January, 1936.

"FURTHER RESOLVED, That the Committee on Allocations, composed of Charles A. Waters, Harry E. Kalodner, Thomas L. Evans, and Emmett H. Welch, is hereby authorized to make allocations to the counties and to the State headquarters, and report such allocations to the Board at each subsequent meeting."

WHEREAS, the sum of $6,000,000.00 as set forth in the above resolution was supplemented by the amount of $780.00 made available by the withdrawal of $1,950,780.00 from Direct Relief and the reallocation of $1,950,000.00 for Cash Relief, in the resolution passed by the Board December 19, 1935 - page 3 of the minutes; and was further supplemented by the amount of $11,049.14 available under Act 24-A approved July 9, 1935, making the total amount available for allocation for the month of January, 1936, $6,011,829.14;

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WHEREAS, against the sum of $6,011,829.14 available for January the Board allocated in its meeting of December 30, 1935, $5,000.00 for the State Employment Service and $5,349.00 to the Department of Military Affairs for the Philadelphia Armory, the net amount available for allocation in January by the Committee on Allocations was $6,001,480.14; be it

RESOLVED, That the Board approve the following allocations made by the Committee on Allocations on January 7, 1936:

$2,496,200.00 out of funds appropriated by Act 21-A approved July 3, 1935 for cash relief, (Symbol number 72801) as shown below, said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State funds dated December 16, 1935:

Allegheny County	$891,700.00	
Philadelphia County	1,604,500.00	$2,496,200.00

$3,428,231.00 as shown on the attached schedule, out of funds appropriated by Act 21-A, approved July 3, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 72801) 3,428,231.00

$11,049.14 out of State funds, Contributions for Relief - Code No. 182851 - Symbol 72855, to Franklin County for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders) as authorized by Act No. 24-A, approved July 9, 1935: 11,049.14

FURTHER RESOLVED, That the Board allocate the sum of $32,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935, for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective County Relief Administrations:

Allegheny County	$ 11,800.00	
Philadelphia County	20,200.00	$32,000.00

FURTHER RESOLVED, That the sum of $34,000.00 of the funds appropriated under Act of Assembly of July 3, 1935, No. 21-A be allocated to the State Veterans' Commission for the payment of such disbursements as are provided in the Act; subject to the opinion of the Attorney General as to whether or not the use of such funds is permissable for purposes other than providing direct relief and work relief for unemployed veterans without means of support, and in paying for necessary administrative expenses in connection therewith, (Symbol No. 72802). $34,000.00

Total $6,001,480.14

County	Amount
Adams	$ 6,100.00
Armstrong	27,000.00
Beaver	71,800.00
Bedford	8,100.00
Berks	107,200.00
Blair	70,300.00
Bradford	8,200.00
Bucks	36,400.00
Butler	25,600.00
Cambria	93,300.00
Cameron	520.00
Carbon	25,400.00
Centre	13,000.00
Chester	38,400.00
Clarion	20,000.00
Clearfield	80,500.00
Clinton	21,500.00
Columbia	14,900.00
Crawford	54,200.00
Cumberland	15,900.00
Dauphin	8,800.00
Delaware	104,000.00
Elk	7,200.00
Erie	145,200.00
Fayette	229,400.00
Forest	4,500.00
Franklin	431.00
Fulton	2,900.00
Greene	27,900.00
Huntingdon	11,600.00
Indiana	56,000.00
Jefferson	32,600.00
Juniata	4,400.00
Lackawanna	246,300.00
Lancaster	72,500.00
Lawrence	40,200.00
Lebanon	5,800.00
Lehigh	145,800.00
Luzerne	370,400.00
Lycoming	80,300.00
McKean	15,300.00
Mercer	53,100.00
Mifflin	10,300.00
Monroe	18,300.00
Montgomery	55,100.00
Montour	9,800.00
Northampton	116,000.00
Northumberland	128,200.00
Perry	8,400.00
Pike	3,800.00
Potter	8,000.00
Schuylkill	85,200.00
Snyder	8,700.00
Somerset	56,700.00
Sullivan	200.00
Susquehanna	28,600.00
Tioga	10,100.00
Union	4,800.00
Venango	65,400.00
Warren	11,200.00
Washington	108,700.00
Wayne	13,200.00
Westmoreland	210,680.00
Wyoming	9,300.00
York	54,600.00
Total	$3,428,231.00

WHEREAS, Act No. 21-A specifies that the State Emergency Relief Board shall allocate State funds to the counties on the basis of need, and

WHEREAS, the Board ordinarily makes allocations only once per month, it is necessary to forecast the amount of funds needed by each county. Forecasting needs, particularly when the case load is rapidly changing is very difficult and as a result allocations are made to some counties in excess of their needs and to others in deficiency of their needs; be it

RESOLVED, That in order to obtain greater flexibility in the use of State funds that a Committee consisting of the Auditor General, State Treasurer, Attorney General, be hereby appointed to work out with the Executive Director or a person designated by him, a procedure whereby the State Emergency Relief Board may allocate a lump sum for relief needs and that the Executive Director be authorized to sub-allocate from such lump sum allocations to the counties as needed and that such said allocations shall be approved by the State Emergency Relief Board at its next meeting.

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing by certificate on January 7, 1936, the sum of $1,222,100.00 from allocations previously made for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189) and in transferring the same to available Federal funds for reallocation.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds by certificate on January 7, 1936, the sum of $1,222,100.00 to the programs designated below:

$150,000.00 to the Medical Relief fund (Symbol No. 70289).

$30,000.00 specifically earmarked by the Federal Emergency Relief Administration for training women and girls from relief rolls in domestic service to a Domestic Service Training Fund.

$17,000.00 specifically earmarked by the Federal Emergency Relief Administration for the operation of a camp for unemployed women to the Unemployed Women Camp Fund.

$920,000.00 to the Work Division of the State Emergency Relief Board for the payment of Administration Expense; and $105,100.00 to the Work Division of the State Emergency Relief Board for the payment of Rent Relief; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition and Accounting for Federal Funds dated December 16, 1935.

RESOLVED, That the Board hereby withdraw the sum of $2,770.99 from allocations previously made out of Act No. 8, 1934, to Administration Expense Fund (Symbol No. 62802), and reallocate said sum of $2,770.99 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 62801); as shown on the attached schedule:

County	Amount
Adams	$ 2.52
Armstrong	24.50
Beaver	21.74
Bedford	.80
Berks	114.58
Blair	90.33
Bucks	156.49
Butler	62.83
Cambria	3.80
Carbon	31.65
Centre	11.15
Chester	20.09
Clarion	18.35
Clearfield	16.30
Clinton	226.45
Columbia	4.05
Crawford	135.93
Dauphin	33.04
Delaware	27.20
Elk	39.07
Erie	2.00
Fayette	30.95
Forest	13.25
Fulton	12.08
Greene	4.70
Huntingdon	7.50
Indiana	5.00
Jefferson	16.90
Lackawanna	145.75
Lancaster	45.24
Lawrence	210.45
Lebanon	167.91
Lehigh	11.10
Luzerne	42.50
Lycoming	8.46
McKean	92.39
Mercer	2.80
Mifflin	5.50
Montgomery	126.35
Northampton	52.35
Northumberland	28.43
Philadelphia	10.05
Schuylkill	54.05
Snyder	15.32
Somerset	.50
Susquehanna	24.90
Tioga	4.82
Venango	49.05
Warren	14.95
Washington	22.05
Wayne	310.70
Westmoreland	186.75
Wyoming	2.80
York	2.52
	$2,770.99

BUDGET ESTIMATE FOR CALENDAR MONTH OF JANUARY, 1936
(Revised Estimate as of January 10, 1936)

Direct Relief	
Cash and Order Relief (exclusive of rent)	$7,089,014.62
Rent Relief	105,100.00
Medical Relief	150,000.00
Veterans' Commission for Relief	34,000.00
Farm Camps (Local Homeless)	32,000.00
Miscellaneous	
Department of Military Affairs (Philadelphia Armory)	5,349.00
State Employment Service	5,000.00
Governor's Committee for the Study of Relief	50,000.00
Four Pines Camps	20,150.00
Administration	920,000.00
Total	$8,410,613.62

Funds Available for Relief in calendar month of January, 1936:

Balance - December 31, 1935 (State and Federal)	$768,463.62	
Appropriation by Board - December 30, 1935	6,000,000.00	
Balance Available for January, 1936		$6,768,463.62
Amount necessary to meet Estimated Budget		$1,642,150.00

RESOLVED, That the Board recommend to the Governor that he allocate out of Federal funds the sum of $400,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 70189).

WHEREAS, the $6,000,000.00 set aside out of State funds for Direct Relief, Cash Relief, Rent Relief and Administrative Expenses for the month of January, 1936 by the State Emergency Relief Board at its meeting December 30, 1935 is insufficient to meet the needs for the month of January, be it

RESOLVED, That allocations be made as set forth below in the total amount of $1,684,850.00. Of this amount $67,700 is provided by withdrawals previously made at this board meeting. The additional amount needed from State funds, therefore, is $ 1,617,150.00:

$1,551,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935, for Cash Relief (Symbol No. 72801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds dated December 16, 1935:

Allegheny County	$ 689,000.00	
Philadelphia County	862,000.00	
		$1,551,000.00

$113,700.00 out of funds appropriated by Act 21-A, approved July 3, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 72801), as shown below:

County	Amount	
Berks	$10,700.00	
Lackawanna	35,000.00	
Luzerne	47,000.00	
Westmoreland	21,000.00	
		$113,700.00

$20,150.00 out of funds appropriated by Act 21-A, approved July 3, 1935, to Philadelphia County for the purpose of making a partial replacement of food, clothing, supplies and equipment destroyed by a fire at Four Pines Camp on January 13, 1936.	20,150.00
Total	$1,684,850.00

WHEREAS, the Federal Emergency Relief Administration has budgeted $50,000.00 of the $3,017,000.00, final grant of Federal funds, for the expenses of the Governor's Committee for the Study of Relief. The Federal Emergency Relief Administration is desirous however, that the State share half of the expenses of this Commission, and in order to make this possible, is willing that $25,000.00 of the $50,000.00 be transferred to State funds for direct relief, with the understanding that the State, in turn, appropriate $25,000.00 for the Commission, be it

RESOLVED, That the Board allocate $25,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935; and that the Board recommend to the Governor that he allocate out of Federal funds the sum of $25,000.00 to the Work Division of the State Emergency Relief Board for salaries, traveling expenses, office supplies, rental and other necessary expenses which might be incurred by the Governor's Committee for the Study of Relief in connection with said study; said Federal funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition and Accounting for Federal funds, dated December 16, 1935.

RESOLVED, That the Board allocate the sum of $944,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935, for Cash Relief (Symbol No. 72801) for the week ending February 8, 1936, as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds dated December 16, 1935;

Allegheny County	$384,000.00
Philadelphia County	560,000.00
	$944,000.00

WHEREAS, the amount of $9.33 representing a premium due the Employers' Fire Insurance Company on Payroll Robbery Insurance at three shelters, was omitted in error from the requisition of August 8th, 1935, covering invoices of said underwriter;

WHEREAS, the use of Federal funds for the payment of insurance requested by the Executive Director, under the authority granted at various Board Meetings (February 28th to June 6th, 1934 inclusive) had been authorized verbally by Corrington Gill, Assistant Administrator of the Federal Emergency Relief Administration prior to August 6, 1935, and the above invoice covered a premium on a rider to one of such policies; be it

RESOLVED, That the Board approve the action of the Executive Director in requisitioning said invoice out of Administration Expense Fund No. 1, (Symbol No. 70689).

WHEREAS, from time to time persons not on the payroll of the State Emergency Relief Administration render volunteer services to the Relief Administration; be it

RESOLVED, That the Executive Director of the State Emergency Relief Board be authorized to approve the payment of traveling expenses incurred in connection with such volunteer services.

WHEREAS, in October, 1934, the Purchasing Division of the State Emergency Relief Board issued a procedure specifying the rules and regulations for all future purchases; and

WHEREAS, from time to time these rules and regulations have not been followed in making emergency and special purchases; and

WHEREAS, in the past all of such purchases which were not made in accordance with the Rules and Regulations of the Purchasing Division have been submitted to the State Emergency Relief Board for approval; and

WHEREAS, the Vendors from whom these purchases were made, not knowing the authority for making same were not vested in the parties with whom they were dealing and that the Rules and Regulations of the Division of Procurement and Distribution of the State Emergency Relief Administration were being violated, supplied the items and services requested in good faith; and

WHEREAS, this procedure of submitting all such purchases to the State Emergency Relief Board is unduly cumbersome; be it

RESOLVED, That the Executive Director of the State Emergency Relief Board be authorized in the future to approve any such special or emergency purchases, not to exceed the amount of $100.00, which were not made in accordance with the Rules and Regulations of the Purchasing Division of the State Emergency Relief Board.

RESOLVED, That the Board hereby approve the appointment of Mr. Albert G. Frazer of Philadelphia on per diem basis allowance of $5.00 per day and traveling expenses to be paid out of Administration Expense Fund No. 1 Mr. Frazer is to make a special study in Luzerne County.

RESOLVED, That the Executive Director be requested to change the policy of paying administrative salaries from a weekly basis to a semi-monthly basis on the approved annual salary designated for each individual employe.

FURTHER RESOLVED, That the fiscal officers be requested, in the case of checks issued for administrative employes' salaries to waive the $10.00 limitation placed on the writing of a check by the "Plan of Requisitioning and Accounting" in order that the salaries of Administrative employes may be paid by one check where the salary for one payroll period exceeds this amount.

RESOLVED, That the Board hereby approves and confirms the appointment of the following persons as members of the following County Emergency Relief Boards, effective at once:

Allegheny County - H. L. Woodmansee,
Pittsburgh, Penna.

Beaver County - C. Brainerd Metheny,
Beaver Falls, Penna.

George H. Davis,
Rochester, Penna.

Delaware County - Dr. Horace H. F. Jayne,
(Chairman)
Wallingford, Penna.

FURTHER RESOLVED, That the Board hereby accepts the resignation of the following persons as members of the following County Emergency Relief Boards, effective at once:

Allegheny County - Judge Sara M. Soffel,
Pittsburgh, Penna.

Frank L. Duggan,
Pittsburgh, Penna.

Centre County - George H. Yarnell,
Mingoville, Penna.

Luzerne County - Rev. F.L. Flinchbaugh,
Wilkes-Barre, Penna.

Philadelphia County - Karl de Schweinitz,
Philadelphia, Penna.

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, TUESDAY, FEBRUARY 4, 1936 AT 11:30 A. M.

Present: Governor, Chairman
Auditor General

Executive Director of the Board
Secretary of Welfare
Secretary to the Governor
H. L. Russell
Miss Mary R. Brodhecker

The Chairman called the meeting to order.

The Executive Director discussed the question of the Philadelphia Shelter. He stated that Dr. Goodrich and he had held a meeting with Mayor Wilson of Philadelphia, regarding the transferral of the shelter for the homeless from the SERB to the City of Philadelphia. Mayor Wilson agreed to take over the operation of the shelter on March 1st, and that the SERB would discontinue their financial support and supervision on that date.

After some discussion between the Governor, the Auditor General, and the Executive Director, the following letter was approved:

"The Honorable Samuel Davis Wilson
Mayor of Philadelphia
City Hall
Philadelphia, Pennsylvania

Dear Mayor Wilson:

"The State Emergency Relief Board at its meeting today approved the plan agreed upon by you on January 25th, in conference with Dr. Herbert F. Goodrich, Chairman of the Philadelphia County Emergency Relief Board, and me, for transferring the operation of the shelter for the homeless at 18th and Hamilton Streets, from the State Emergency Relief Board to the City of Philadelphia.

"The State Board understands that you have undertaken to pay on a per capita basis, beginning January 23rd, for all persons given care by the shelter over and above the number of unemployable persons in the shelter on that date.

"The Board further understands that on March 1st you will take over the operation of the shelter. The Board has voted funds sufficient to care for the unemployable persons now in the shelter and to maintain its general operation through February 29th.

"We shall be glad to transfer to the City of Philadelphia such property as has been acquired by the State, and which is not needed in our other units.

"In accordance with this agreement, as of March 1st, we shall discontinue the financial support and supervision of the shelter.

"We greatly appreciate this and other cooperation which you have given to the work of the Unemployment Relief.

Sincerely yours,

Karl de Schweinitz
Executive Director"

The Executive Director reported at length on the matter of Cash Relief. The Governor suggested that when giving out Cash Relief a little slip of paper should be enclosed listing the most important foods for people to buy for themselves and their children. This suggestion met with approval.

Dr. Scheehle offered to place his dietician at the disposal of Mr. de Schweinitz. Mr. de Schweinitz expressed his appreciation.

After some discussion, it was finally decided to try out the Cash Relief system in both Luzerne and Lycoming Counties for a period of two months on an experimental basis. A report regarding this experiment should be submitted to the Board at the end of these two months.

Upon motion of Auditor General Baldwin, and seconded by Governor Earle, it was

RESOLVED, That the Executive Director be authorized to take the necessary steps to establish Cash Relief in Luzerne and Lycoming Counties on an experimental basis.

Upon motion of Auditor General Baldwin, seconded by Governor Earle, the following resolutions were adopted:

"RESOLVED, That the Board amend the last resolution on page 10 of the minutes of its meeting held January 15, 1936, to read as follows:

"RESOLVED, That the Board allocate $25,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935 (Symbol 72803) and that the Board recommend to the Governor that he allocate out of Federal funds the sum of $25,000.00, each fund to be used for salaries, traveling expenses, office supplies, rental and other necessary expenses which may be incurred in connection with the study of relief to be made by the Governor's Committee for the Study of Relief.

"FURTHER RESOLVED, That the non-salaried members of the Governor's Committee be allowed $5.00 a day, plus transportation and incidental expenses while engaged in attending regularly called committee meetings; that such expenses be honored beginning with the meeting held January 7, 1936."

RESOLVED, That the Board recommend to the Governor that the amount of $42,210.00 Federal funds, specifically allocated by Certificate, dated September 25, 1935, for the payment of State Emergency Relief Administration contributions under any Works Progress Administration Projects; be further restricted in its use to those contributions in connection with the distribution of Federal Surplus Commodities.

WHEREAS, Mr. C. Brainard Metheny of Beaver Falls, Pennsylvania, was inadvertently appointed a member of the Beaver County Emergency Relief Board, be it

RESOLVED, That the appointment of Mr. Metheny, which appears in the fifth resolution on page twelve of the minutes of the meeting of the State Emergency Relief Board held on January 15, 1936, be stricken from the records.

RESOLVED, That the Board amend the second resolution from the top of page 12 of the minutes of its meeting held January 15, 1936, to read as follows:

"That the Board hereby approve the appointment of Mr. Albert G. Frazer of Philadelphia on per diem basis allowance of $15.00 per day and traveling expenses to be paid out of Administration Expense Fund No. 1. Mr. Frazer is to make a special study in Luzerne County."

RESOLVED, That the Board hereby approve the action of the Governor, State Treasurer, and Auditor General, in allocating by certificate on January 23, 1936, the sum of $198,400.00 as shown below, out of funds appropriated by Act 21-A, approved July 3, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 72801):

County	Amount
Adams	$ 1,000.00
Armstrong	5,000.00
Beaver	8,000.00
Bedford	2,500.00
Berks	6,000.00
Bradford	1,200.00
Bucks	6,000.00
Centre	4,000.00
Clearfield	7,000.00
Clinton	5,000.00
Columbia	3,000.00
Cumberland	2,000.00
Delaware	4,000.00
Erie	8,000.00
Fayette	8,000.00
Franklin	4,000.00
Fulton	400.00
Greene	4,000.00
Huntingdon	2,700.00
Indiana	8,000.00
Juniata	1,300.00
Lackawanna	10,000.00
Lancaster	13,000.00
Lawrence	8,000.00
Lebanon	2,500.00
Lehigh	15,000.00
Luzerne	11,000.00
McKean	1,500.00
Mifflin	3,000.00
Monroe	2,500.00
Montour	1,200.00
Northampton	12,000.00
Perry	500.00
Potter	500.00
Snyder	1,200.00
Somerset	3,000.00
Sullivan	200.00
Susquehanna	5,300.00
Venango	3,000.00
Warren	2,500.00
Wyoming	1,200.00
York	10,200.00
	$198,400.00

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, State Treasurer, and Auditor General, in allocating out of funds appropriated by Act 21-A, approved July 3, 1935, by certificate on January 29, 1936, the sum of $3,000,000.00 for the purposes designated below:

$1,871,570.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol 72801), as shown in Schedule A attached.

$875,000.00 for Cash Relief (Symbol 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935:

Allegheny County	$360,000.00
Philadelphia County	515,000.00
Total	$875,000.00

$173,700.00 for Rent Relief (Symbol 72801), as shown in Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935. Any unpaid commitments for Rent Relief incurred after May 31, 1935, may be paid out of this allocation.

$45,700.00 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective County Relief Administrations, (Symbol 72801):

Allegheny County	$ 7,200.00
Philadelphia County	38,500.00
Total	$45,700.00

$34,000.00 to the State Veterans' Commission for the payment of such disbursements as are provided in the Act; subject to the opinion of the Attorney General as to whether or not the use of such funds is permissible for purposes other than providing direct relief and work relief for unemployed veterans without means of support, and in paying for necessary administrative expenses in connection therewith, (Symbol 72802).

$30.00 to Fayette County to be used for the payment of necessary expenses incurred in the repair of privately-owned houses where such repairs are necessary to place the premises in a habitable condition for the shelter of evicted relief cases (Symbol 72801):

SCHEDULE A

ALLOCATIONS FOR DIRECT RELIEF

County	Amount
Adams	$ 4,100.00
Armstrong	20,070.00
Beaver	34,900.00
Bedford	6,400.00
Berks	79,500.00
Blair	34,300.00
Bradford	4,100.00
Bucks	28,900.00
Butler	19,700.00
Cambria	56,000.00
Cameron	900.00
Carbon	9,900.00
Centre	10,600.00
Chester	23,900.00
Clarion	7,500.00
Clearfield	54,100.00
Clinton	10,100.00
Columbia	11,500.00
Crawford	24,500.00
Cumberland	13,000.00
Dauphin	45,400.00
Delaware	48,700.00
Elk	3,400.00
Erie	78,800.00
Fayette	84,400.00
Forest	200.00
Franklin	7,100.00
Fulton	300.00
Greene	13,400.00
Huntingdon	7,600.00
Indiana	27,200.00
Jefferson	17,200.00
Juniata	4,000.00
Lackawanna	136,000.00
Lancaster	37,200.00
Lawrence	35,200.00
Lebanon	8,300.00
Lehigh	69,900.00
Luzerne	198,600.00
Lycoming	34,900.00
McKean	12,100.00
Mercer	25,800.00
Mifflin	10,700.00
Monroe	6,500.00
Montgomery	40,400.00
Montour	5,800.00
Northampton	51,400.00
Northumberland	64,400.00
Perry	4,200.00
Pike	2,900.00
Potter	5,800.00
Schuylkill	56,100.00
Snyder	7,500.00
Somerset	22,800.00
Sullivan	1,600.00
Susquehanna	19,100.00
Tioga	6,500.00
Union	3,300.00
Venango	27,200.00
Warren	7,500.00
Washington	44,700.00
Wayne	11,100.00
Westmoreland	84,900.00
Wyoming	5,200.00
York	32,300.00
	$1,871,570.00

SCHEDULE B

ALLOCATIONS FOR RENT RELIEF

County	Amount
Adams	$ 100.00
Armstrong	400.00
Beaver	4,200.00
Bedford	100.00
Berks	2,500.00
Blair	4,700.00
Bradford	200.00
Bucks	500.00
Butler	1,700.00
Cambria	6,300.00
Carbon	700.00
Centre	400.00
Chester	400.00
Clarion	400.00
Clearfield	4,700.00
Clinton	600.00
Columbia	500.00
Crawford	800.00
Cumberland	300.00
Dauphin	3,000.00
Delaware	4,300.00
Elk	100.00
Erie	9,400.00
Fayette	2,700.00
Forest	100.00
Franklin	300.00
Fulton	100.00
Greene	100.00
Huntingdon	300.00
Indiana	1,100.00
Jefferson	200.00
Juniata	100.00
Lackawanna	35,600.00
Lancaster	5,500.00
Lawrence	7,100.00
Lebanon	100.00
Lehigh	8,800.00
Luzerne	18,600.00
Lycoming	3,100.00
McKean	300.00
Mercer	5,000.00
Mifflin	100.00
Monroe	400.00
Montgomery	1,700.00
Montour	200.00
Northampton	8,000.00
Northumberland	2,900.00
Perry	100.00
Pike	100.00
Schuylkill	8,800.00
Snyder	100.00
Somerset	1,000.00
Sullivan	100.00
Susquehanna	1,300.00
Tioga	100.00
Union	100.00
Venango	2,600.00
Warren	200.00
Washington	1,400.00
Wayne	600.00
Westmoreland	6,700.00
Wyoming	300.00
York	1,500.00
	$173,700.00

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in withdrawing by certificate on January 29, 1936, the following unexpended balances of Federal funds in the total amount of $1,000,077.40 and in transferring the same to available Federal funds for reallocation:

$1,000,000.00 from Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol No. 70189).

$77.40 from Part-time Jobs for College Students (Symbol No. 70889).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds, by certificate on January 29, 1936, the sum of $790,734.00 to the programs designated below:

$225,000.00 to the Medical Relief Fund (Symbol No. 70289).

$8,500.00 to Federal Relief Commodities - Distribution Expense (Symbol No. 72089).

$7,000.00 to Federal Relief Commodities - Transportation Expense (Symbol No. 72189).

$200.00 to Federal Relief Commodities - Distributors' Adjustment Fund (Symbol No. 72789).

$34.00 to the Department of Public Instruction to aid in meeting the costs of the Emergency Work Relief Program (Symbol No. 71689).

$550,000.00 to the Work Division of the State Emergency Relief Board for the payment of Work Relief, Rent Relief, Administration Expense, and Emergency Education; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition and Accounting for Federal Funds, dated December 16, 1935 (Symbol 70589).

BUDGET ESTIMATE FOR CALENDAR MONTH OF FEBRUARY, 1936
(Estimates prepared January 24, 1936)

DIRECT RELIEF

Cash and Order Relief (Including Rent)	$6,096,479.28
Medical Relief	225,000.00
State Veterans' Commission for Relief	34,000.00
Farm Camps (Local Homeless)	45,700.00
Federal Relief Commodities	15,700.00

MISCELLANEOUS

Shelter for Evicted Relief Cases	30.00
Emergency Education	34.00

ADMINISTRATION	870,000.00
	7,286,943.28

Funds available for Relief in calendar month of February, 1936:

Withdrawal from Student Aid Program January 29, 1936	77.40	
Proposed withdrawal from Department of Labor and Industry - Penna. State Employment Service	5,000.00	
Allocation of State Funds January 29, 1936	3,000,000.00	
Estimated Balance January 31, 1936 (State and Federal Funds), (Exclusive of the above items)	982,415.88	
		3,987,493.28

Additional amount necessary to meet estimated Budget	$3,299,450.00

RESOLVED, That the Board allocate out of funds appropriated by Act 21-A, approved July 3, 1935, the sum of $3,304,450.00 for the purposes designated below:

$1,610,450.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol 72801), as shown in Schedule C attached.

$1,694,000.00 for Cash Relief (Symbol 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935:

Allegheny County	$708,000.00
Philadelphia County	986,000.00
Total	$1,694,000.00

FURTHER RESOLVED, That the Board rescind the resolution passed at the meeting of December 30, 1935, appearing in the minutes at the bottom of page 1, allocating $5,000.00 out of funds appropriated by Act 21-A, approved July 3, 1935, to the Department of Labor and Industry for the Pennsylvania State Employment Service; thereby making the said sum of $5,000.00 available for re-allocation.

SCHEDULE C

County	Amount
Adams	$ 3,100.00
Armstrong	12,850.00
Beaver	32,700.00
Bedford	7,000.00
Berks	72,000.00
Blair	30,100.00
Bradford	3,300.00
Bucks	28,800.00
Butler	16,700.00
Cambria	51,500.00
Cameron	1,800.00
Carbon	5,300.00
Centre	8,000.00
Chester	19,300.00
Clarion	5,300.00
Clearfield	41,500.00
Clinton	9,300.00
Columbia	9,800.00
Crawford	18,900.00
Cumberland	12,000.00
Dauphin	33,700.00
Delaware	40,300.00
Elk	2,900.00
Erie	75,900.00
Fayette	62,400.00
Forest	1,600.00
Franklin	8,700.00
Fulton	900.00
Greene	7,800.00
Huntingdon	6,000.00
Indiana	15,600.00
Jefferson	9,900.00
Juniata	3,300.00
Lackawanna	132,000.00
Lancaster	38,300.00
Lawrence	34,700.00
Lebanon	6,800.00
Lehigh	66,000.00
Luzerne	182,400.00
Lycoming	27,800.00
McKean	12,600.00
Mercer	23,500.00
Mifflin	8,400.00
Monroe	4,700.00
Montgomery	33,000.00
Montour	4,700.00
Northampton	47,000.00
Northumberland	51,100.00
Perry	3,300.00
Pike	3,000.00
Potter	4,300.00
Schuylkill	49,000.00
Snyder	7,400.00
Somerset	14,300.00
Sullivan	1,400.00
Susquehanna	12,700.00
Tioga	6,100.00
Union	2,400.00
Venango	22,500.00
Warren	5,000.00
Washington	31,900.00
Wayne	9,900.00
Westmoreland	68,700.00
Wyoming	3,300.00
York	34,000.00
	$1,610,450.00

RESOLVED, That the Board hereby accept the resignation of Mr. J. H. Ward Hinkson as Chairman of the Delaware County Emergency Relief Board, but to remain an active member of the Board.

FURTHER RESOLVED, That the Board hereby approve the appointment of Mr. Robert L. Williams, Ben Avon, Pennsylvania, as Executive Director of Relief Area No. 1, effective February 3, 1936, at a monthly salary of $300.00.

RESOLVED, That the Board confirm its verbal discussion at the meeting of January 15, 1936, in which it authorized the Executive Director to employ one or more accountants on a per diem salary basis, plus necessary expenses, to make a survey of the financial structure of the State Emergency Relief Administration; said authorization shall be effective as of January 15, 1936.

RESOLVED, That the Board request the Governor to give the Executive Director the authority to sign "Out of State" travel orders, effective as of January 1, 1936, to be used for official business travel of administrative employes and other persons engaged in the prosecution of State Emergency Relief Board activities, when their duties necessitate that they travel outside the boundaries of the Commonwealth.

WHEREAS, The Penn School Building, Seventh and Cumberland Streets, Harrisburg, Pennsylvania, was loaned to the Dauphin County Emergency Relief Board as a shelter for homeless and transients, rent free, under an agreement that the Relief Board was to maintain the building in as good condition as it was at the time the lease was entered into, be it

RESOLVED, That the Board hereby approve for payment Dauphin County Homeless and Transient Requisition No. 22-T-220, dated January 6, 1936 (Symbol #70789), in the amount of $273.70, payable to the Board of School Directors, 121-123 Chestnut Street, Harrisburg, Pennsylvania, covering an invoice for repairs and replacements necessary to restore the building to its original condition at the time it was leased by the Dauphin County Emergency Relief Board.

After a brief discussion regarding the report of Mr. Adrian Bonnelly to the State Emergency Relief Board on the special investigation of the Relief Administration in Luzerne County, it was requested that a written report be submitted regarding the outcome of this investigation and that a copy be given to each member of the State Board.

The Executive Director reported on the Thrift Garden situation. Inasmuch as the Federal government provided funds for the Thrift Garden Program in previous years, and funds for the continuance of this program are now exhausted, it was the opinion of the Board that Mr. de Schweinitz make every effort to secure additional funds for the furtherance of this program.

The Executive Director submitted the following reports which were ordered filed with the records:

Newspaper information - for week ending January 25, 1936.

Report of Distribution Department, December 31, 1935.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, February 18th, at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger

For: Charles A. Waters
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, TUESDAY, FEBRUARY 18, 1936 AT 4:30 P.M.

Present: Governor, Chairman
Lieutenant Governor
Auditor General

Executive Director of the Board
Secretary of Welfare
Secretary to the Governor
Deputy Attorney General Adrian Bonnelly
Albert G. Fraser
Donald C. Galehouse
H. L. Russell
Mary R. Brodhecker

The Chairman called the meeting to order.

Upon motion of Lieutenant Governor Kennedy, and seconded by Auditor General Baldwin, it was

RESOLVED, That the Board hereby approve the action of the Governor and Auditor General at the meeting of the State Emergency Relief Board held on February 4, 1936.

Upon motion of Auditor General Baldwin, and seconded by Lieutenant Governor Kennedy, the following resolutions were adopted:

RESOLVED, That the Board amend the minutes of the meeting of August 28, 1935, page 10, paragraph 15, to read as follows:

"WHEREAS, The State Employment Office of Luzerne County rented various typewriters, during the months from April to December, 1934, inclusive; and January to March, 1935, inclusive, in the amount of $127.51."

RESOLVED, That the Board approve the amendment as adopted by the Governor, the Auditor General and the State Treasurer on January 28, 1936, to the "Plan of Requisitioning and Accounting for State Funds", dated December 16, 1935.

FURTHER RESOLVED, That the Board approve the amendment as adopted by the Governor, the Auditor General and the State Treasurer on February 6, 1936, to the "Plan of Disbursement, Requisition, and Accounting for Federal Funds", dated December 16, 1935.

RESOLVED, That the Board hereby confirm the action of the Governor, under date of February 6, in amending the third and fourth paragraphs of the certificate of January 7th, 1936, allocating $30,000 to the Domestic Service Training Fund to read as follows:

$30,000.00 specifically earmarked by the Federal Emergency Relief Administration for training women and girls from relief rolls in domestic service to the Work Division of the State Emergency Relief Board for said Domestic Service Training Program; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition, and Accounting for Federal Funds dated December 16, 1935. (Symbol No. 70589.)

$17,000.00 specifically earmarked by the Federal Emergency Relief Administration for the operation of camps for unemployed Women to the Work Division of the State Emergency Relief Board for said Unemployed Women Camp Program; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition, and Accounting for Federal Funds dated December 16, 1935. (Symbol No. 70589.)

RESOLVED, That the Board allocate out of funds appropriated by Act 21-A, approved July 3, 1935, the sum of $7,538,300.13 for the purposes designated below:

$2,550,800.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol 72801), as shown in Schedule A attached.

$3,739,300.00 for Cash Relief (Symbol 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935:

Allegheny County	$1,532,000.00
Philadelphia County	2,207,300.00
Total	$3,739,300.00

$173,700.00 for Rent Relief (Symbol 72801), as shown in Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935. Any unpaid commitments for Rent Relief incurred subsequent to May 31, 1935, may be paid out of this allocation.

$250,000.00 for Medical Relief (Symbol 72801), as shown in Schedule C attached. Any unpaid commitments for Medical Relief incurred subsequent to May 31, 1935, may be paid out of this allocation.

$33,500.00 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (Persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective County Relief Administrations, (Symbol 72801):

Allegheny County	$20,500.00
Philadelphia County	13,000.00
Total	$33,500.00

$10,000.00 for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care) as shown below; said funds may be disbursed under the regular procedure for appropriation payroll requisitions (BB-242), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State procedure for handling Appropriation Advancements and Accounting therefor. (Symbol 72801):

Allegheny County	$5,000.00
Philadelphia County	$5,000.00
Total	$10,000.00

$34,000.00 to the State Veterans' Commission for the payment of such disbursements as are provided in the Act; subject to the opinion of the Attorney General as to whether or not the use of such funds is permissible for purposes other than providing direct relief and work relief for unemployed veterans without means of support, and in paying for necessary administrative expenses in connection therewith, (Symbol No. 72802).

$7,564.02 for equipment, supplies, rentals and costs other than wages and salaries, in production of sheets, towels and comforters out of sheeting, cotton and toweling donated to the State Emergency Relief Board by the Federal Surplus Relief Corporation; said sheets, towels and comforters to be distributed to persons on relief; said funds may be disbursed under the regular procedure for Appropriation Requisitions (BB-240-A), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State Procedure for handling Appropriation Advancements and Accounting therefor. (Symbol 72803).

$19,436.11 for the Pennsylvania State Employment Service for salaries, traveling expense and other necessary expenses (Symbol No. 72803). This allocation is to be used for the purpose of reimbursing the Work Division of the State Emergency Relief Board for Federal Funds expended on behalf of the State Employment Service during the period August 26, 1935, to December 31, 1935, and will permit the State Employment Service to obtain an equal amount of Federal Funds through the United States Employment Service under the provisions of Federal Act "S. 510 Wagner-Peyser Act; Public No. 30 - 73rd Congress; 48 Stat. 113", which reads in part as follows:

> "Section 5 (a). For the purpose of carrying out the provisions of this Act there is hereby authorized to be appropriated (1) the sum of $1,500,000 for the fiscal year ending June 30, 1934, (2) $4,000,000 for each fiscal year thereafter up to and including the fiscal year ending June 30, 1938, (3) and thereafter such sums annually as the Congress may deem necessary. Seventy-five per centum of the amounts appropriated under this Act shall be apportioned by the Director among the several states in the proportion which their population bears to the total population of the United States ....
> No payment shall be made in any year out of the amount of such appropriations apportioned to any State until an equal sum has been appropriated or otherwise made available for that year by the State, or by any agency thereof, including appropriations made by local subdivisions."

$720,000.00 for Administrative Expense (Symbol No. 72803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds dated December 16, 1935. Any unpaid commitments for Administrative Expense incurred subsequent to May 31, 1935, may be paid out of this allocation.

SCHEDULE A

ALLOCATIONS FOR DIRECT RELIEF

County	Amount
Adams	$ 7,600.00
Armstrong	23,800.00
Beaver	61,400.00
Bedford	7,500.00
Berks	112,900.00
Blair	26,000.00
Bradford	3,100.00
Bucks	22,300.00
Butler	19,900.00
Cambria	78,300.00
Cameron	3,900.00
Carbon	14,900.00
Centre	19,600.00
Chester	54,800.00
Clarion	5,000.00
Clearfield	40,200.00
Clinton	10,300.00
Columbia	7,800.00
Crawford	29,300.00
Cumberland	19,100.00
Dauphin	66,000.00
Delaware	65,300.00
Elk	5,700.00
Erie	119,000.00
Fayette	115,400.00
Forest	5,200.00
Franklin	15,700.00
Fulton	1,400.00
Greene	10,100.00
Huntingdon	8,800.00
Indiana	26,000.00
Jefferson	8,100.00
Juniata	4,500.00
Lackawanna	192,900.00
Lancaster	68,300.00
Lawrence	53,000.00
Lebanon	11,300.00
Lehigh	132,800.00
Luzerne	250,400.00
Lycoming	41,100.00
McKean	16,000.00
Mercer	46,800.00
Mifflin	11,800.00
Monroe	17,700.00
Montgomery	65,200.00
Montour	3,500.00
Northampton	148,000.00
Northumberland	35,400.00
Perry	5,600.00
Pike	7,100.00
Potter	8,300.00
Schuylkill	38,200.00
Snyder	9,100.00
Somerset	15,100.00
Sullivan	1,300.00
Susquehanna	19,300.00
Tioga	7,100.00
Union	4,100.00
Venango	25,100.00
Warren	19,100.00
Washington	49,100.00
Wayne	12,700.00
Westmoreland	98,200.00
Wyoming	7,500.00
York	54,700,00
	$2,550,800.00

SCHEDULE B

ALLOCATIONS FOR RENT RELIEF

County	Amount
Adams	$ 100.00
Armstrong	400.00
Beaver	4,200.00
Bedford	100.00
Berks	2,500.00
Blair	4,700.00
Bradford	200.00
Bucks	500.00
Butler	1,700.00
Cambria	6,300.00
Carbon	700.00
Centre	400.00
Chester	400.00
Clarion	400.00
Clearfield	4,700.00
Clinton	600.00
Columbia	500.00
Crawford	800.00
Cumberland	300.00
Dauphin	3,000.00
Delaware	4,300.00
Elk	100.00
Erie	9,400.00
Fayette	2,700.00
Forest	100.00
Franklin	300.00
Fulton	100.00
Greene	100.00
Huntingdon	300.00
Indiana	1,100.00
Jefferson	200.00
Juniata	100.00
Lackawanna	35,600.00
Lancaster	5,500.00
Lawrence	7,100.00
Lebanon	100.00
Lehigh	8,800.00
Luzerne	18,600.00
Lycoming	3,100.00
McKean	300.00
Mercer	5,000.00
Mifflin	100.00
Monroe	400.00
Montgomery	1,700.00
Montour	200.00
Northampton	8,000.00
Northumberland	2,900.00
Perry	100.00
Pike	100.00
Schuylkill	8,300.00
Snyder	100.00
Somerset	1,000.00
Sullivan	100.00
Susquehanna	1,300.00
Tioga	100.00
Union	100.00
Venango	2,600.00
Warren	200.00
Washington	1,400.00
Wayne	600.00
Westmoreland	6,700.00
Wyoming	300.00
York	1,500.00
	$ 173,700.00

SCHEDULE C

ALLOCATIONS FOR MEDICAL RELIEF

County	Amount
Adams	$ 500.00
Allegheny	41,000.00
Armstrong	1,500.00
Beaver	2,500.00
Bedford	1,000.00
Berks	3,500.00
Blair	3,000.00
Bradford	1,000.00
Bucks	500.00
Butler	2,500.00
Cambria	8,000.00
Cameron	100.00
Carbon	1,500.00
Centre	2,500.00
Chester	3,000.00
Clarion	1,000.00
Clearfield	5,000.00
Clinton	5,000.00
Columbia	5,000.00
Crawford	1,000.00
Cumberland	2,000.00
Dauphin	1,500.00
Delaware	2,500.00
Elk	2,000.00
Erie	3,000.00
Fayette	15,000.00
Forest	400.00
Franklin	1,000.00
Fulton	100.00
Greene	1,000.00
Huntingdon	1,500.00
Indiana	2,000.00
Jefferson	1,500.00
Juniata	1,000.00
Lackawanna	14,500.00
Lancaster	2,000.00
Lawrence	3,500.00
Lebanon	900.00
Lehigh	2,500.00
Luzerne	17,500.00
Lycoming	4,000.00
McKean	1,000.00
Mercer	3,500.00
Mifflin	1,000.00
Monroe	1,000.00
Montgomery	1,500.00
Montour	500.00
Northampton	2,500.00
Northumberland	4,500.00
Perry	1,000.00
Philadelphia	25,000.00
Pike	100.00
Schuylkill	13,000.00
Snyder	900.00
Somerset	6,000.00
Sullivan	500.00
Susquehanna	1,000.00
Tioga	1,000.00
Union	500.00
Venango	4,000.00
Warren	500.00
Washington	3,000.00
Wayne	500.00
Westmoreland	8,000.00
Wyoming	1,000.00
York	2,000.00
	$ 250,000.00

RESOLVED, That the Board hereby withdraw the sum of $1,482.30 from allocations previously made out of Act No. 8, 1934, to Administration Expense Fund (Symbol No. 62802), and reallocate said sum of $1,482.30 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 62801); as shown below in Schedule D:

SCHEDULE D

County	Amount
Adams	$ 11.25
Armstrong	4.90
Beaver	9.75
Bedford	39.60
Berks	25.60
Blair	14.65
Bradford	1.00
Cambria	10.25
Centre	5.50
Chester	31.51
Clearfield	92.05
Clinton	5.00
Columbia	35.00
Cumberland	38.65
Dauphin	431.19
Delaware	23.45
Elk	5.74
Fayette	17.55
Franklin	6.12
Greene	.80
Indiana	21.40
Jefferson	66.39
Juniata	1.30
Lackawanna	9.75
Lancaster	8.00
Lehigh	80.99
Luzerne	178.94
Lycoming	15.54
Mercer	12.20
Montgomery	7.30
Northumberland	67.00
Philadelphia	2.64
Pike	15.80
Schuylkill	19.40
Sullivan	8.40
Venango	2.50
Westmoreland	142.80
Wyoming	5.50
York	6.89
	$1,482.30

RESOLVED, That the Board hereby withdraw the sum of $853.40 from allocations previously made out of Act No. 8, 1934, for Direct Relief (Symbol No. 62801) as shown below in schedule E, and reallocate the same to the counties as shown below in schedule F.

SCHEDULE E - WITHDRAWALS - DIRECT RELIEF

County	Amount
Bucks	$ 133.17
Butler	41.28
Crawford	62.63
Fulton	12.08
Lawrence	184.25
Lebanon	91.09
McKean	.76
Northampton	5.60
Snyder	4.50
Washington	7.34
Wayne	310.70
	$ 853.40

SCHEDULE F - ALLOCATIONS - DIRECT RELIEF

County	Amount
Adams	$ 1.10
Erie	852.30
	$ 853.40

RESOLVED, That the Board withdraw the unexpended balance in the amount of $.02 (Two cents) from allocations previously made out of Act of Assembly of May 22, 1933, No. 172 to the State Veterans' Commission, (Symbol No. 42803) for the purposes provided in the Act, and transfer the said sum of $.02 (Two cents) to unallocated State Funds.

FURTHER RESOLVED, That the Board withdraw the unexpended balance in the amount of $3.78 from allocations previously made out of Act of Assembly of May 26, 1933, No. 262 to the State Veterans' Commission, (Symbol No. 42805) for the purposes provided in the Act, and transfer the said sum of $3.78 to unallocated State Funds.

FURTHER RESOLVED, That the Board withdraw the unexpended balance in the amount of $6,296.33 as shown in schedule G attached, from allocations previously made out of Act No. 8 as passed by the Special Session of the Legislature held September, 1934, for the purpose of giving emergency relief to unemployed persons entitled to Old Age Assistance under Act No. 64, 1934, P. L. 282, (Symbol No. 62101) and transfer said sum of $6,296.33 to unallocated State Funds.

SCHEDULE G

County	Amount
Adams	$ .14
Allegheny	699.96
Armstrong	.76
Beaver	3.36
Bedford	20.00
Berks	8.38
Blair	.82
Bradford	20.00
Cambria	102.88
Chester	11.64
Clearfield	.22
Crawford	1.42
Delaware	.95
Elk	2.08
Erie	58.00
Fayette	3,819.92
Forest	.10
Greene	.10
Indiana	1.44
Juniata	1.10
Lackawanna	1,038.56
Lancaster	60.00
Lawrence	10.00
Lehigh	.36
Luzerne	29.00
Mercer	3.30
Mifflin	16.38
Monroe	6.00
Northampton	11.00
Northumberland	24.00
Perry	.09
Philadelphia	270.21
Schuylkill	30.00
Snyder	1.10
Somerset	10.00
Sullivan	3.14
Wyoming	.12
	$ 6,296.33

RESOLVED, That the Board recommend to the Governor that he withdraw the sum of $158,000.00 from allocations previously made for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189) and transfer the same to available Federal funds for reallocation.

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate out of available Federal funds the sum of $253,000.00 to the Work Division of the State Emergency Relief Board for payment of Work Relief, Rent Relief, Administration Expense, and Emergency Education; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition and Accounting for Federal Funds, dated December 16, 1935 (Symbol No. 70589).

WHEREAS, the Federal Surplus Commodities Cooperation allocated 45,000 bushels of spring wheat to the State Emergency Relief Board, under date of January 4, 1936, Notice of Allocation of Spring Wheat in Exchange for Apples, and

WHEREAS, The Corporation effected the sale of 27,006.07 bushels of that quantity for the account of the State Emergency Relief Board, and

WHEREAS, a certified check in the amount of $28,038.82 of the Cargill Elevator Company, payable to the Pennsylvania State Emergency Relief Board, in full payment of the said quantity of 27,006.07 bushels of spring wheat was received from the Federal Surplus Commodities Corporation and was deposited in the State Treasury to the credit of "Federal Unemployment Relief Fund - Sale of Surplus Commodities - Code Number 942,801"; be it

RESOLVED, That the Board recommend to the Governor that he allocate the sum of $28,038.82 out of Federal Unemployment Relief Fund - Sale of Surplus Commodities - Code Number 942,801 to the Federal Surplus Purchase Fund - Apples, for the purchase of fresh apples in accordance with Purchase Authority, Serial No. 4-Q, dated January 4, 1936, from the Federal Surplus Commodities Corporation requesting the purchase of fresh apples for the account of the State Emergency Relief Board,

FURTHER RESOLVED, That said purchases shall be made by the Executive Director on behalf of the State Emergency Relief Board in accordance with the following conditions:

1. That the purchase be limited to fresh apples grown in the State of Pennsylvania.

2. Purchase to be made as quickly as possible.

3. That no shipments be made except upon our specific authorization designating a consignee.

4. That the responsibility for the delivery of the fresh apples and the inspection certificates to representatives of the State Emergency Relief Administration will rest with the growers or vendors in each instance.

5. That the purchase price of all fresh apples is to be determined by the Federal Surplus Commodities Corporation.

6. That the purchase price of all fresh apples is to include all charges and expenses including the cost of Federal inspection up to the time of delivery and acceptance F.O.B. cars or trucks.

7. That the fresh apples be purchased in containers as stored, (which we understand to be bushel baskets and/or barrels).

8. That a representative of the Federal Surplus Commodities Corporation be detailed to determine the grades and prices of all purchases made on this authority.

9. That every effort be made to purchase apples from as many vendors as possible in order to eliminate charges of discrimination.

10. Since the purchase price of the apples is to be determined by the Federal Surplus Commodities Corporation, said purchases may be made without securing formal bids.

RESOLVED, That the Board hereby approve the appointment of Mr. [illegible] H. [illegible] of Beaver, as Chairman of the Beaver County Emergency Relief Board, effective at once.

FURTHER RESOLVED, That the Board hereby accepts the resignation of the following persons as members of the following County Emergency Relief Boards, effective at once:

Clearfield County - A. M. Liveright, Chairman
Clearfield

Lackawanna County - Ralph E. Weeks, Chairman
Scranton

William J. Brennan
Scranton

Rev. Eugene P. Caulfield
Scranton

Dr. Anna Clarke
Scranton

Anthony F. Golden
Scranton

Joseph F. Gunster
Scranton

Mrs. Margaret Hager
Taylor

Major John A. Hart
Mayfield

Michael Holod
Olyphant

Sidney Grabowski
Scranton

James A. Linen, Jr.
Scranton

Louis Oettinger
Scranton

Anthony Pann
Old Forge

George Phillips
Scranton

Hon. George T. Williams
Scranton

FURTHER RESOLVED, That the Board hereby approve the appointment of the following persons as Executive Directors of the following County Emergency Relief Boards:

County	Name	Monthly Salary	Effective Date
Area 15	Theodore Willcox	$300.00	Feb. 17, 1936
York	Porter Wright	$225.00	Feb. 18, 1936

FURTHER RESOLVED, That the Board hereby accept the resignation of Mr. G. Edward Byers, Executive Director of Area 3, effective February 15, 1936.

Upon motion of Lieutenant Governor Kennedy, and seconded by Auditor General Baldwin, the following resolutions were adopted:

RESOLVED, That the Board hereby authorize the Executive Director to sign leases for the State Emergency Relief Board as lessee for the rental of administrative offices, warehouses, transient camps, and other space necessary in the operation of the relief program, and also to sign leases where the State Emergency Relief Board is the lessor, subletting leased property to the Federal Works Progress Administration for the Commonwealth of Pennsylvania, or such other Federal agencies as may be necessary in conjunction with the administration of relief in the Commonwealth of Pennsylvania.

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Jefferson	33-D-163	254	$ 42.75
Northumberland	49-AB-280	267	1.00
Jefferson	33-B-125	271	145.62
Lawrence	37-A-527	273	74.95
Cambria	11-S-131	274	10.31
Allegheny	02-ZD-31	275	42.86
Delaware	23-D-480	276	8.61
Erie	25-A-208	277	292.76
Cambria	11-B-92	278	5.90
Beaver	04-D-218	279	4.00
York	67-D-83	280	7.85

FURTHER RESOLVED, That since relief orders covered by Claim No. 267 were lost by the Area Board, bond of indemnity is not required.

The Executive Director discussed at length the Lackawanna County situation and reported that the recommendation of the County Board on a successor to Mr. G. Edward Byers, former Executive Director, was unfavorable and that it was impossible to confirm their appointee.

Mr. de Schweinitz informed the Board that he is sending the Regional Field Supervisor, Miss Ethel Rupert, to Area #3 to serve as Acting Relief Administrator until a suitable executive can be appointed. The Board approved this temporary arrangement.

Mr. Adrian Bonnelly presented a report on the result of an investigation of the relief administration in Luzerne County by him and Mr. Albert G. Fraser. Following Mr. Bonnelly's statement, Mr. Fraser discussed the findings of the Committee. The importance of more flexibility in the interpretation of rules and regulations, and the need for strong executive leadership in Luzerne County were emphasized both by Mr. Bonnelly and Mr. Fraser.

It was the consensus of the Board that an Administrator be placed in charge to strengthen the organization and to be more liberal in interpretation of relief policies and emergencies. Copy of the Bonnelly-Fraser Report was ordered filed with the minutes, and the Committee was discharged with an expression of appreciation by the Board for its recommendations and the helpful way in which it had carried on and completed its work.

The Executive Director discussed briefly the question of the Veterans' Bonus in relation to the recipients of the bonus of persons on relief, or who apply for relief, as to whether the Relief Board shall take into account the bonus as a resource as it would any other resource in computing relief requirements.

Action on the above was deferred until the next meeting of the Board.

A letter from Dr. Horace H. J. Jayne, Chairman of the Delaware County Relief Board, expressing the desire to establish Cash Relief in Delaware County, was presented to the Board by the Executive Director for consideration. It was decided, however, that until a report on the two months experiment in Luzerne County and Area #2 were obtained, Cash Relief would not be substituted in any other County.

At the meeting of the State Emergency Relief Board on February 4 a resolution was adopted whereby Cash Relief was authorized in Luzerne and Lycoming County. This experiment was extended to include Area #2, comprising Clinton, Lycoming, and Tioga Counties, by authority of the Board today.

The Executive Director submitted the following reports which were ordered filed with the records:

Budget Estimate for Calendar Month of March, 1936.

Weekly Statistical Report - for week ending February 8, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, March 17th at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger
For: Charles A. Waters
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY
RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE,
WEDNESDAY, APRIL 22, 1936 AT 4:20 P.M.

Present: Governor, Chairman
State Treasurer
Auditor General

Executive Director of the Board
H. L. Russell
Donald C. Galehouse
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of State Treasurer Waters, and seconded by the Chairman, the following resolutions were adopted:

RESOLVED, That the Board amend the resolution at the bottom of page 7 of the minutes of the meeting of March 18, 1936 to read as follows:

"RESOLVED, That the Executive Director is authorized to make emergency purchases of food stuffs and to incur extraordinary administration expenses necessitated by the recent flood emergency, and that the Board approve his action in having issued instructions to this effect."

RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Funds - Sale of Surplus Commodities - Code No. 942,801 by certificate of April 2, 1936, the sum of $10,065.00 to the Federal Surplus Purchase Fund - Apples (Symbol 73389) for the purchase of fresh apples in accordance with Purchase Authority (Serial No. 4-Q, dated January 4, 1936) from the Federal Surplus Commodities Corporation requesting the purchase of fresh apples for the account of the State Emergency Relief Board; said purchases shall be made by the Executive Director on behalf of the State Emergency Relief Board in accordance with conditions appearing on Page 10 of the minutes of the meeting of the State Emergency Relief Board held on February 18, 1936.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal Funds by certificate of April 2, 1936, the sum of $1,304.94 to the programs designated below:

$1,254.94 to the Cattle Program (Symbol 70989)

$50.00 to the Restitution Adjustment Fund (Symbol 72989)

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal Funds by certificate of April 6, 1936, the sum of $300.00 for the purpose of transporting families of deported aliens to their native land; payments out of such funds to be approved by the Executive Director and to cover transportation, meals enroute, passports, visa fees and drafts for incidental expenses not to exceed $5.00 per person, payable in the country to which the aliens are to be sent. (Symbol No. 71589)

Upon motion of State Treasurer Waters, and seconded by Auditor General Baldwin, the following resolutions were adopted:

RESOLVED, That the Board hereby withdraw the sum of $50,905.27 from allocations previously made out of Act 21-A, approved July 3, 1935, for the purposes designated below, and transfer the same to unallocated State Funds:

$49,000.00 from Medical Relief (Symbol No.72801), as follows:

County	Amount
Allegheny	$8,000.00
Clearfiel	2,000.00
Clinton	2,000.00
Columbia	2,000.00
Fayette	8,000.00
Lackawanna	4,000.00
Lawrence	1,000.00
Luzerne	8,000.00
Northumberland	5,000.00
Schuylkill	6,000.00
Somerset	3,000.00
Westmoreland	1,000.00
	$49,000.00

$1,905.27 from Production of Sheets, Towels, etc., (Symbol No. 72803).

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 21-A, approved July 3, 1935, the sum of $2,233,905.27 for the purposes designated below:

$836,400.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801), as shown in Column 2 of Schedule A attached.

$178,700.00 for Rent Relief (Symbol No. 72801), as shown in Column 3 of Schedule A attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto. Any unpaid commitments for Rent Relief incurred subsequent to May 31, 1935 may be paid out of this allocation.

$771,900.00 for Cash Relief (Symbol No. 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935 and subsequent amendments thereto:

Allegheny County	$273,400.00
Philadelphia County	498,500.00
	$771,900.00

$49,000.00 for Medical Relief (Symbol No. 72801) as shown in Column 4 of Schedule A attached. Any unpaid commitments for Medical Relief incurred subsequent to May 31, 1935 may be paid out of this allocation.

$34,000.00 to the State Veterans' Commission for the payment of such disbursements as are provided in the Act; subject to the opinion of the Attorney General as to whether or not the use of such funds is permissible for purposes other than providing Direct Relief and Work Relief for unemployed veterans without means of support, and paying for necessary administrative expenses in connection therewith, (Symbol No. 72802).

$10,000.00 for Administrative Expense (Symbol No. 72803); said funds to be disbursed under the regular procedure for Appropriation Requisitions (BF-240a).

$340,000.00 for Administrative Expense (Symbol No. 72803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935 and subsequent amendments thereto. Any unpaid commitments for administrative expense incurred subsequent to May 31, 1935 may be paid out of this allocation.

$5,000.00 to an Emergency Flood Fund for the payment of Emergency Purchases of food stuffs and for extraordinary administrative expenses incurred during the recent flood emergency. This allocation is made in accordance with the resolution adopted by the State Emergency Relief Board at its meeting held Wednesday, March 18, 1935 (page 7 of the minutes) and the amended resolution as approved by the Board at today's meeting.

$8,905.27 for the Pennsylvania State Employment Service for salaries, traveling expense and other necessary expenses (Symbol No. 72803). This allocation is to be used for the purpose of reimbursing the Work Division of the State Emergency Relief Board for Federal funds expended on behalf of the State Employment Service subsequent to December 31, 1935, and will permit the State Employment Service to obtain an equal amount of Federal funds through the United States Employment Service under the provisions of Federal Act "S. 510 Wagner-Peyser Act; Public No. 30 - 73rd Congress; 48 Stat. 113", which reads in part as follows:

"Section 5 (a). For the purpose of carrying out the provisions of this Act there is hereby authorized to be appropriated (1) the sum of $1,500,000 for the fiscal year ending June 30, 1934, (2) $4,000,000 for each fiscal year thereafter up to and including the fiscal year ending June 30, 1938, (3) and thereafter such sums annually as the Congress may deem necessary. Seventy-five per centum of the amounts appropriated under this Act shall be apportioned by the Director among the several states in the proportion which their population bears to the total population of the United States .... No payment shall be made in any year out of the amount of such appropriations apportioned to any State until an equal sum has been appropriated or otherwise made available for that year by the State, or by any agency thereof, including appropriations made by local subdivisions."

SCHEDULE A - ALLOCATIONS - STATE FUNDS

Col. 1 Counties	Col. 2 Direct Relief	Col. 3 Rent Relief	Col. 4 Medical Relief	Col. 5 Total
Adams	$ 3,500.00	$ 100.00	$ 500.00	$ 4,100.00
Armstrong	7,000.00	300.00	500.00	7,800.00
Beaver	20,000.00	4,400.00	-0-	24,400.00
Bedford	4,800.00	100.00	-0-	4,900.00
Berks	21,000.00	10,600.00	-0-	31,600.00
Blair	9,400.00	2,200.00	-0-	11,600.00
Bradford	1,500.00	100.00	-0-	1,600.00
Bucks	1,800.00	900.00	1,000.00	3,700.00
Butler	10,600.00	900.00	-0-	11,500.00
Cambria	26,300.00	7,600.00	-0-	33,900.00
Cameron	-0-	200.00	500.00	700.00
Carbon	7,400.00	500.00	-0-	7,900.00
Centre	4,100.00	200.00	-0-	4,300.00
Chester	10,500.00	600.00	500.00	11,600.00
Clarion	4,300.00	300.00	-0-	4,600.00
Clearfield	12,000.00	2,300.00	-0-	14,300.00
Clinton	2,400.00	300.00	-0-	2,700.00
Columbia	5,800.00	500.00	-0-	6,300.00
Crawford	11,100.00	1,000.00	-0-	12,100.00
Cumberland	5,400.00	300.00	-0-	5,700.00
Dauphin	17,700.00	4,600.00	-0-	22,300.00
Delaware	8,800.00	5,600.00	-0-	14,400.00
Elk	2,300.00	100.00	-0-	2,400.00
Erie	28,500.00	10,700.00	3,000.00	42,200.00
Fayette	48,000.00	3,700.00	-0-	51,700.00
Forest	1,500.00	100.00	-0-	1,600.00
Franklin	5,500.00	200.00	500.00	6,200.00
Fulton	1,200.00	-0-	500.00	1,700.00
Greene	6,300.00	100.00	-0-	6,400.00
Huntingdon	5,000.00	300.00	-0-	5,300.00
Indiana	11,700.00	500.00	-0-	12,200.00
Jefferson	7,200.00	-0-	-0-	7,200.00
Juniata	2,600.00	-0-	-0-	2,600.00
Lackawanna	84,000.00	20,500.00	-0-	104,500.00
Lancaster	13,000.00	4,600.00	2,000.00	19,600.00
Lawrence	23,100.00	6,900.00	-0-	30,000.00
Lebanon	4,500.00	-0-	-0-	4,500.00
Lehigh	30,400.00	18,000.00	5,000.00	53,400.00
Luzerne	102,100.00	21,600.00	-0-	123,700.00
Lycoming	9,600.00	1,800.00	-0-	11,400.00
McKean	4,900.00	700.00	500.00	6,100.00
Mercer	11,100.00	3,600.00	-0-	14,700.00
Mifflin	8,700.00	-0-	-0-	8,700.00
Monroe	5,200.00	1,000.00	-0-	6,200.00
Montgomery	9,700.00	1,600.00	500.00	11,800.00
Montour	1,200.00	-0-	-0-	1,200.00
Northampton	18,500.00	11,800.00	3,000.00	33,300.00
Northumberland	32,700.00	3,600.00	-0-	36,500.00
Perry	700.00	100.00	-0-	800.00
Philadelphia	-0-	-0-	30,000.00	30,000.00
Pike	1,000.00	-0-	500.00	1,500.00
Potter	3,400.00	-0-	-0-	3,400.00
Schuylkill	41,400.00	11,000.00	-0-	52,400.00
Snyder	1,800.00	-0-	-0-	1,800.00
Somerset	11,500.00	600.00	-0-	12,100.00
Sullivan	400.00	-0-	-0-	400.00
Susquehanna	4,800.00	700.00	-0-	5,500.00
Tioga	3,300.00	100.00	-0-	3,400.00
Union	2,400.00	100.00	-0-	2,500.00
Venango	11,000.00	2,000.00	-0-	13,000.00
Warren	6,700.00	400.00	-0-	7,100.00
Washington	22,700.00	1,800.00	-0-	24,500.00
Wayne	3,900.00	100.00	500.00	4,500.00
Westmoreland	33,700.00	4,800.00	-0-	38,500.00
Wyoming	1,900.00	200.00	-0-	2,100.00
York	11,900.00	1,800.00	-0-	13,700.00
	$836,400.00	$178,700.00	$49,000.00	$1,064,100.00

RESOLVED, That the Board hereby withdraw the sum of $18,903.87 from allocations previously made out of Act No. 8, 1934, for the purposes designated below, and transfer the same to unallocated State Funds:

$6.16 from Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders), (Symbol No. 62801), as follows:

Greene County	$5.60
Pike County	.56
	$6.16

$18,897.71 from Administration Expense Fund (Symbol No. 62802).

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 8, 1934, the sum of $1,998.64 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 62801); as shown in Schedule B attached.

SCHEDULE B - ALLOCATIONS - STATE FUNDS

County	Direct Relief
Adams	$ 32.50
Allegheny	19.16
Armstrong	1.50
Beaver	60.45
Berks	74.10
Blair	54.00
Bucks	129.90
Butler	47.63
Cambria	16.90
Chester	48.04
Clearfield	50.88
Crawford	87.58
Cumberland	207.25
Delaware	25.35
Elk	11.20
Erie	27.50
Fayette	40.85
Huntingdon	.56
Indiana	4.30
Juniata	3.52
Lackawanna	23.50
Lancaster	22.87
Lawrence	10.00
Lebanon	96.42
Lehigh	23.00
Luzerne	47.69
Lycoming	8.32
McKean	10.04
Mercer	5.75
Monroe	78.40
Montgomery	5.50
Northampton	67.29
Northumberland	26.15
Philadelphia	3.10
Schuylkill	22.00
Snyder	4.50
Sullivan	2.80
Susquehanna	17.20
Union	2.30
Venango	6.52
Warren	7.84
Washington	14.39
Westmoreland	541.85
York	6.54
	$1,998.64

RESOLVED, That the Board recommend to the Governor that he allocate the sum of $25,000.00 out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 70189).

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate out of Federal Unemployment Relief Fund - Sale of Surplus Commodities - Code No. 942,801 the sum of $3,960.00 to the Federal Surplus Purchase Fund - Apples (Symbol No. 73389) for the purchase of fresh apples in accordance with Purchase Authority (Serial No. 4-Q, dated January 4, 1936) from the Federal Surplus Commodities Corporation requesting the purchase of fresh apples for the account of the State Emergency Relief Board; said purchases shall be made by the Executive Director on behalf of the State Emergency Relief Board in accordance with conditions appearing on Page 10 of the minutes of the meeting of the State Emergency Relief Board held on February 18, 1936.

RESOLVED, That the Board hereby approve the appointment of the following persons to the following County Emergency Relief Boards, effective at once:

Beaver County	Mrs. John W. Wright Aliquippa
	Mrs. George H. Kelley Ambridge

FURTHER RESOLVED, That the Board hereby accept the resignation of Dr. G. S. Frank of Millheim, as a member of the Clearfield County Emergency Relief Board, effective at once.

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mr. William G. Baum, as Administrator of Fayette County at a salary of $275.00 per month, effective April 16, 1936.

FURTHER RESOLVED, That the Board hereby confirm the appointments of the following persons as Executive Directors of the following County Emergency Relief Boards:

County	Name	Monthly Salary	Effective Date
Area # 18	Joseph P. Anderson	$275.00	April 16, 1936
Beaver County	Edward J. Buckenheimer	$250.00	April 16, 1936

WHEREAS, Certain milk dealers accepted and filled emergency relief milk orders issued by the Chester County Emergency Relief Board in the total amount of $47.97 before the Department of Health had issued them special certificates for the sale of relief milk.

WHEREAS, The Department of Health has requested in writing that we honor for payment all milk orders filled by these vendors prior to February 25, 1936, and the Milk Control Board has no objection to such payment being made, be it

RESOLVED, That the Board approve for payment Chester County Requisition No. 15-B-87 in the amount of $47.97 covering milk relief orders filled by various milk distributors.

WHEREAS, on November 8, 1934 two seventy-five dollar gas heaters were purchased for the sum $36.00 by the State Emergency Relief Administration after they had been in use eight months by the Clarion County Office of the Civil Works Administration, and the Local Works Division;

WHEREAS, after the building had been vacated and the heaters had been removed therefrom, it is alleged that telephone authorization was granted by the State Emergency Relief Administration at Harrisburg, upon which said heaters were exchanged for two four-drawer steel letter files, and three pipe made typewriter stands; said alleged authorization being contrary to the SERA policy of outright sale of any superfluous equipment, in accordance with the Fiscal Code, and of outright purchase of needed equipment;

WHEREAS, the heaters cannot be located, and the two steel files and the three typewriter stands have been loaned by the State Emergency Relief Administration to the Works Progress Administration, be it

RESOLVED, That the Board approve the exchange in the spring of 1935, of the two gas heaters originally purchased by the Work Division of Clarion County, for two four-drawer steel letter files, and three typewriter stands.

WHEREAS, representatives of the State Emergency Relief Board participated in an inter-state Transient Relief Conference March 6 and 7, 1936, at Trenton, New Jersey,

WHEREAS, the total expenditures incurred for said conference amount to $747.13 which it is felt should be borne proportionately by the Relief Administrations of Pennsylvania, New Jersey, and New York, be it

RESOLVED, That the Executive Director be authorized to approve for payment one-third of the total cost of $747.13 out of the Federal Homeless and Transient Fund (Symbol No. 70789).

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Berks	06-B-142	287	$ 22.10
Elk	24-G-95	297	12.00
Pike	52-A-131	302	12.50
Franklin	28-G-109	303	21.00
Franklin	28-G-110	304	58.00
Franklin	28-G-111	305	20.00
Franklin	28-G-112	306	21.00
Franklin	28-G-113	307	18.00
Juniata	34-G-54	313	20.00
York	67-B-74	316	10.08
Luzerne	40-B-195	317	3.02
Warren	62-B-107	318	4.86
Lackawanna	35-AB-431	319	6.00
Westmoreland	65-B-267	320	11.20
Westmoreland	65-D-307	321	3.30
Luzerne	40-D-286	322	5.95

FURTHER RESOLVED, That since relief orders covered by claims numbered 303, 304, 305, 306, and 307 were lost by the county boards, bonds of indemnity are not required.

The Executive Director submitted the following reports which were ordered filed with the records:

Budget Estimate for Calendar Month of May, 1936.
Weekly Statistical Report - for week ending April 11, 1936.
Report of Distribution Department, February 29, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, May 19, 1936 at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger
For: Charles A. Waters,
Secretary

Dr. Bowman

MINUTES OF THE MEETING OF THE STATE EMERGENCY
RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE,
WEDNESDAY, MARCH 18, 1936 at 9:30 P.M.

Present: Lieutenant Governor
Auditor General
State Treasurer

Executive Director of the Board
Secretary of Welfare
Secretary of Health
Secretary to the Governor
Deputy Attorney General Edward Friedman
Deputy Attorney General Willis F. Daniels
H. L. Russell
M. R. Brodhecker

The Lieutenant Governor called the meeting to order.

Upon motion of Auditor General Baldwin, and seconded by State Treasurer Waters, it was

RESOLVED, That the members of the State Emergency Relief Board express their profound sense of loss in the death of the Honorable Wilson G. Sarig. His interest in the cause of those in need and his high conception of public responsibility will be greatly missed from the meetings of the Board; and be it

FURTHER RESOLVED, That the Board extend its deep and sincere sympathy to the members of Mr. Sarig's family; and be it

FURTHER RESOLVED, That a copy of this minute be sent to the members of the immediate family.

RESOLVED, That the first resolution appearing on page 4 of the Minutes of July 12, 1933 be rescinded and that the Executive Director be authorized to pay salary or wages to administrative employees while serving on a jury, unless such service for particular employees recurs too frequently, in which case the employees shall be granted a leave of absence without pay while absent from State duties.

WHEREAS, The Board at its meeting held February 4, 1936 formally approved the transfer of the operation of the shelter for the homeless at 18th and Hamilton Streets, Philadelphia, from the State Emergency Relief Board to the City of Philadelphia, as of March 1, 1936.

WHEREAS, Emergency conditions prevailed in the City of Philadelphia, it was agreed between the Executive Director and the City of Philadelphia to change the date of this transfer from March 1, 1936 to February 8, 1936, be it

RESOLVED, That the Board approve the action of the Executive Director changing the date of transfer from March 1, 1936 to February 8, 1936, providing for the outright transfer of food and supply inventories on hand February 8, 1936, as well as undelivered and emergency purchases of food and supplies, up to and including February 19, 1936.

FURTHER RESOLVED, That the following provision be forwarded to Mayor Wilson as a supplement to the letter of the Executive Director, dated February 4, 1936, and approved by the Board at its meeting of February 4, 1936:

> "We should be glad to transfer outright to the City of Philadelphia such property which is owned by the State Emergency Relief Board, and which is not needed in our other units. Federal and other borrowed property will be loaned to the City of Philadelphia pending approval of the owners of such borrowed property, and must be accounted for at all times, regardless of location."

RESOLVED, That the Board hereby approve the action of the Lieutenant Governor, State Treasurer, and Auditor General, in withdrawing the sum of $130,000.00 previously allocated from Act No. 21-A, and reallocated by certificate on March 7th as follows:

"RESOLVED, That the Board withdraw the amount of $130,000.00 as shown in Column 2 of Schedule A attached, from allocations previously made out of funds appropriated by Act 21-A, approved July 3, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol 72801) and transfer the said sum to unallocated State Funds.

"FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act 21-A, approved July 3, 1935, the sum of $130,000.00 for the purposes designated below:

"$85,000.00 for Rent Relief (Symbol 72801) as shown in Column No. 3 of Schedule A attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935. Any unpaid commitments for Rent Relief incurred subsequent to May 31, 1935, may be paid out of this allocation.

"$25,000.00 for Administrative Expense (Symbol 72803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935. Any unpaid commitments for Administrative Expense incurred subsequent to May 31, 1935, may be paid out of this allocation.

"$20,000.00 for Administrative Expense (Symbol 72803); said funds to be disbursed under the regular procedure for Appropriation Requisitions (BB-240A).

"FURTHER RESOLVED, That the Board withdraw the amount of $20,000.00 from allocations previously made out of funds appropriated by Acts 9-A, 10-A, 11-A, 12-A, 1935, for Administrative Expense (Symbol 42808A), and reallocate the said sum of $20,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 42807A) - Lackawanna County."

SCHEDULE A

Col. 1 Counties	Col. 2 Withdrawals Direct Relief	Col. 3 Allocations Rent Relief
Adams	$ 100.00	$ 100.00
Beaver	5,200.00	5,200.00
Berks	9,600.00	9,600.00
Butler	500.00	500.00
Cambria	8,600.00	8,600.00
Cameron	100.00	100.00
Carbon	400.00	400.00
Centre	500.00	500.00
Clarion	400.00	400.00
Clearfield	600.00	600.00
Clinton	300.00	300.00
Columbia	1,800.00	1,800.00
Dauphin	2,800.00	2,800.00
Delaware	2,300.00	2,300.00
Erie	3,300.00	3,300.00
Fayette	2,800.00	2,800.00
Greene	300.00	300.00
Jefferson	200.00	200.00
Lackawanna	45,000.00	
Lancaster	100.00	100.00
Lawrence	1,900.00	1,900.00
Lebanon	900.00	900.00
Lehigh	2,100.00	2,100.00
Luzerne	7,400.00	7,400.00
Mifflin	100.00	100.00
Montgomery	4,900.00	4,900.00
Montour	100.00	100.00
Northampton	2,900.00	2,900.00
Northumberland	2,500.00	2,500.00
Schuylkill	6,700.00	6,700.00
Snyder	100.00	100.00
Somerset	400.00	400.00
Union	200.00	200.00
Venango	400.00	400.00
Warren	200.00	200.00
Washington	2,200.00	2,200.00
Westmoreland	11,800.00	11,800.00
York	300.00	300.00
Totals	$130,000.00	$85,000.00

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief funds - Sale of Surplus Commodities - Code No. 942,801, by certificate of March 11, 1936 the sum of $21,322.17 to the Federal Surplus Purchase Fund - Apples (Symbol 73389) for the purchase of fresh apples in accordance with Purchase Authority (Serial No. 4-Q, dated January 4, 1936) from the Federal Surplus Commodities Corporation requesting the purchase of fresh apples for the account of the State Emergency Relief Board; said purchases shall be made by the Executive Director on behalf of the State Emergency Relief Board in accordance with conditions appearing on Page 10 of the minutes of the meeting of the State Emergency Relief Board held on February 18, 1936.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal Funds by certificate of March 11, 1936, the sum of $216.33 to the Thrift Garden Program (Symbol 70389).

Upon motion of State Treasurer Waters, and seconded by Auditor General Baldwin, it was

RESOLVED, That the Board allocate out of funds appropriated by Act 21-A, approved July 3, 1935, the sum of $7,370,699.87 for the purposes designated below:

$2,653,399.58 for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol 72801), as shown in Column 2 of Schedule B attached.

$3,577,800.00 for Cash Relief (Symbol 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$1,072,600.00
Philadelphia County	2,505,200.00
Total	$3,577,800.00

$133,000.00 for Rent Relief (Symbol 72801), as shown in Column 3 of Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto. Any unpaid commitments for Rent Relief incurred subsequent to May 31, 1935, may be paid out of this allocation.

$110,000.00 for Medical Relief (Symbol 72801), as shown in Column 4 of Schedule B attached. Any unpaid commitments for Medical Relief incurred subsequent to May 31, 1935, may be paid out of this allocation.

$16,500.29 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective County Relief Administrations, (Symbol 72801):

Allegheny County	$11,500.29
Philadelphia County	5,000.00
Total	$16,500.29

$34,000.00 to the State Veterans' Commission for the payment of such disbursements as are provided in the Act; subject to the opinion of the Attorney General as to whether or not the use of such funds is permissible for purposes other than providing direct relief and work relief for unemployed veterans without means of support, and in paying for necessary administrative expenses in connection therewith, (Symbol 72802).

$35,000.00 for Administrative Expense (Symbol 72803); said funds to be disbursed under the regular procedure for Appropriation Requisitions (BB-240A).

$811,000.00 for Administrative Expense (Symbol 72803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto. Any unpaid commitments for Administrative Expense incurred subsequent to May 31, 1935, may be paid out of this allocation.

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act 24-A, approved July 9, 1935, the sum of $0.42 (Forty-two cents), to Franklin County for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol 72855).

SCHEDULE B - ALLOCATIONS - STATE FUNDS

Col. 1 Counties	Col. 2 Direct Relief	Col. 3 Rent Relief	Col. 4 Medical Relief	Col. 5 Total
Adams	$ 10,800.00	$ 200.00	$	$ 11,000.00
Allegheny			35,700.00	35,700.00
Armstrong	20,700.00	100.00		20,800.00
Beaver	49,300.00	5,300.00	1,800.00	56,400.00
Bedford	7,400.00		600.00	8,000.00
Berks	88,700.00	8,000.00	1,800.00	98,500.00
Blair	40,700.00	400.00	2,000.00	43,100.00
Bradford	9,200.00	100.00	100.00	9,400.00
Bucks	40,300.00	300.00	200.00	40,800.00
Butler	22,900.00	1,100.00	300.00	24,300.00
Cambria	86,600.00	8,200.00	4,200.00	99,000.00
Cameron	9,600.00			9,600.00
Carbon	21,300.00	800.00	800.00	22,900.00
Centre	8,800.00	300.00	900.00	10,000.00
Chester	41,400.00	500.00	400.00	42,300.00
Clarion	10,900.00	400.00	500.00	11,800.00
Clearfield	60,000.00	3,700.00	1,900.00	65,600.00
Clinton	8,400.00	400.00		8,800.00
Columbia	8,500.00	400.00		8,900.00
Crawford	33,900.00	600.00	300.00	34,800.00
Cumberland	19,000.00	400.00	500.00	19,900.00
Dauphin	73,500.00	3,800.00	1,300.00	78,600.00
Delaware	75,200.00	4,500.00	300.00	80,000.00
Elk	5,400.00			5,400.00
Erie	87,200.00	11,400.00	2,100.00	100,700.00
Fayette	104,400.00	3,200.00	500.00	108,100.00
Forest	3,400.00			3,400.00
Franklin	16,699.58	300.00		16,999.58
Fulton	3,900.00		100.00	4,000.00
Greene	17,700.00	200.00	800.00	18,700.00
Huntingdon	14,100.00	200.00	200.00	14,500.00
Indiana	26,300.00	100.00	1,900.00	28,300.00
Jefferson	18,400.00	200.00	900.00	19,500.00
Juniata	4,700.00		800.00	5,500.00
Lackawanna	243,900.00	1,300.00	5,400.00	250,600.00
Lancaster	70,400.00	5,200.00	300.00	75,900.00
Lawrence	34,600.00	5,700.00	1,700.00	42,000.00
Lebanon	10,600.00	500.00	100.00	11,200.00
Lehigh	143,000.00	4,300.00	2,200.00	149,500.00
Luzerne	262,900.00	19,100.00	7,200.00	289,200.00
Lycoming	48,500.00	3,600.00	100.00	52,200.00
McKean	9,800.00	500.00		10,300.00
Mercer	47,400.00	3,200.00	1,200.00	51,800.00
Mifflin	10,700.00	300.00	800.00	11,800.00
Monroe	14,400.00	500.00		14,900.00
Montgomery	52,900.00	1,100.00	700.00	54,700.00
Montour	5,300.00	200.00	100.00	5,600.00
Northampton	97,100.00	9,200.00	1,700.00	108,000.00
Northumberland	83,600.00	3,400.00	3,700.00	90,700.00
Perry	3,000.00		100.00	3,100.00
Philadelphia			16,000.00	16,000.00
Pike	8,300.00	100.00		8,400.00
Potter	8,400.00			8,400.00
Schuylkill	95,900.00	6,200.00		102,100.00
Snyder	6,000.00	200.00		6,200.00
Somerset	37,000.00	800.00		37,800.00
Sullivan	3,600.00		400.00	4,000.00
Susquehanna	20,500.00	700.00	1,000.00	22,200.00
Tioga	10,700.00	100.00		10,800.00
Union	6,700.00	200.00	100.00	7,000.00
Venango	26,700.00	2,100.00	500.00	29,300.00
Warren	11,500.00	300.00	600.00	12,400.00
Washington	61,900.00	2,300.00	1,200.00	65,400.00
Wayne	16,600.00		100.00	16,700.00
Westmoreland	111,500.00	5,200.00	1,600.00	118,300.00
Wyoming	4,700.00			4,700.00
York	36,000.00	1,600.00	2,300.00	39,900.00
Totals	$2,653,399.58	$133,000.00	$110,000.00	$2,896,399.58

RESOLVED, That the Board recommend to the Governor that he withdraw the sum of $296,600.00 from allocations previously made for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 70189) and transfer the same to available Federal Funds for reallocation.

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate out of available Federal Funds the sum of $21,600.00 to the programs designated below:

$1,500.00 to Federal Surplus Replacement Coal Cash Reimbursement Fund (Symbol 72389).

$100.00 to Federal Relief Commodities - Distributors' Adjustment Fund (Symbol 72789).

$20,000.00 to the Work Division of the State Emergency Relief Board for the payment of Work Relief, Rent Relief, Administration Expense, and Emergency Education; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Disbursement, Requisition and Accounting for Federal Funds, dated December 16, 1935, and subsequent amendments thereto. (Symbol 70589)

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate the sum of $125,000.00 out of Federal Unemployment Relief Fund - Interest on Deposits - Code Number 940,304 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 70189).

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate the sum of $149,589.15 out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code Number 942,819 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 70189).

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate the sum of $410.85 out of Federal Unemployment Relief Fund - Sale of Publications - Code Number 941,501 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol 70189).

RESOLVED, That the Board hereby approve the appointment of Dr. George B. Kirk, Kylertown, as Chairman of the Clearfield County Emergency Relief Board, effective at once.

FURTHER RESOLVED, That the Board hereby accept the resignation of the following persons of the following County Emergency Relief Boards:

Luzerne County	Neil Chrisman, Chairman Wilkes-Barre
	George Evans Pittston
	Edward W. Finney Wilkes-Barre
	Mrs. Stanley L. Freeman Wilkes-Barre
	John B. Gallagher Wilkes-Barre
	William J. Kromelbein Wilkes-Barre
	Edward L. Lewith Wilkes-Barre

Luzerne County (continued)	Harold J. Mahon Pittston
	Rev. William J. Walsh Wilkes-Barre
	Vincent B. Sheeder Wanamie

FURTHER RESOLVED, That the Board hereby confirm the appointment of the following persons as Executive Directors of the following County Emergency Relief Boards:

County	Name	Monthly Salary	Effective Date
Area 4	Mrs. Mary L. Moore	$ 225.00	March 18, 1936
Lancaster	Edgar Hare	$ 225.00	March 18, 1936

RESOLVED, That the Board hereby authorize the payment of part-time and per-diem employees on a working day basis.

RESOLVED, That the Board approve the following principles as the basis for regulations covering restitutions for relief received through fraud and refunds due to overpayments.

1. The establishment of claims against relief clients where relief has been obtained through fraud is mandatory and such claims shall be recorded and be subject to collection.

2. The establishment of claims against relief clients due to overpayments not involving fraud shall be left to the discretion of the local Executive Director.

3. Overpayments to vendors, landlords, and administrative employees shall be recorded and be subject to collection.

4. All claims now recorded shall be reviewed and may be re-established or cancelled on the basis of the principles set forth in Items 1, 2, and 3.

5. No claims less than $1.00 need be recorded, unless such payments are made voluntarily.

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Luzerne	40-D-141	241	$ 7.25
Adams	01-G-58	268	70.00
Allegheny	02-G-1956	281	2.00
Columbia	19-AB-166	282	2.30
Elk	24-G-93	283	4.00
Luzerne	40-A-968	284	3.50
Luzerne	40-A-969	285	9.00
Centre	14-A-329	286	7.25
Fayette	26-S-144	288	281.80
Luzerne	40-A-946	290	21.25
Venango	61-A-254	291	8.50
Pike	52-A-129	292	99.50
Elk	24-G-97	294	20.00
Franklin	28-G-100	295	20.00
Herrick Center Camp for Men	112-T-174	296	8.56
Lancaster	36-A-493	299	6.00
Lycoming	41-A-353	300	15.95
Lawrence	37-A-581	301	157.60

FURTHER RESOLVED, That since relief orders covered by claims numbered 268,281, 282, 286, 290, 295, 296, and 301 were lost by the county boards, bonds of indemnity are not required.

The Executive Director reported that Initial procedures for the installation of Cash Relief in Luzerne County have been drawn up and that in a very short while we would be in a position to issue Cash Relief. As soon as the plan has been started in Luzerne County, installation of Cash Relief will be begun in Lycoming County.

Mr. de Schweinitz further reported upon the plan for the appointment by him of a Committee to advise him in the examination of personnel for appointment and promotion. The plan includes an arrangement with the Governor's Committee on Public Assistance and Relief, whereby this Committee on examinations and personnel will also serve as an Advisory Committee to the Governor's Committee in making recommendations upon the whole subject of the merit system as applied to personnel in Unemployment Relief.

Mr. de Schweinitz said that he was considering the appointment of Mr. William Byer, Executive Director of the Bureau of Municipal Research of Philadelphia, and Mr. Grant Curry of Pittsburgh, and that these persons were agreeable to Dean Goodrich, Chairman of the Governor's Committee. The third person will shortly be determined upon in consultation with Dean Goodrich.

FLOOD RELIEF IN PENNSYLVANIA

The Executive Director reported on the critical flood conditions existing throughout Pennsylvania. He reported on the various communications received from the Governor's Office pertaining to the Johnstown situation, and stated that he had assumed the responsibility of authorizing the purchase of food stuffs (not to exceed $5,000) to be shipped immediately by Highway trucks from Greensburg, and that he had been in communication with Mr. R. E. Bondy of the American Red Cross in Washington regarding the situation.

A question was raised as to whether funds could be used out of Act No. 21-A (General Assembly, July 2, 1935) appropriating $60,000,000.00 for this purpose. Mr. Daniels, Deputy Attorney General, stated that he had read the Act very carefully, and that in his opinion a strain must be put on this Act in order to make these funds available for this purpose. However, he believed that under circumstances such as this, the situation calls for direct relief, and that people who are going to be benefitted from this are temporarily in need. Mr. Baldwin felt that there would be no question raised if we used the money for this purpose.

During the course of this session numerous other flooded areas were heard from by Mr. Myers. He said the situation all along the Juniata River, -- Clearfield, Tyrone, Renovo, Williamsport, was very serious and that these communities were in dire need of food and medical supplies.

It was the general opinion of the Board that immediate attention be directed to these flooded areas and that every effort should be made to send supplies immediately until the local organizations are able to make the necessary purchases locally.

Upon motion of State Treasurer Waters, and seconded by Auditor General Baldwin, it was

RESOLVED, That the Executive Director is authorized to make emergency purchases, and that the Board approves his action in having issued instructions to do this, just for this week.

The Executive Director submitted the following reports which were ordered filed with the records:

Budget Estimate for Calendar Month of April, 1936.
Weekly Statistical Report - for week ending March 7, 1936.
Report of Distribution Department, January 31, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, April 21, 1936 at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger
For: Charles A. Waters,
Secretary

Dr. Bowman

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, WEDNESDAY, MAY 20, 1936 AT 3:25 P. M.

Present:	Governor, Chairman Lieutenant Governor State Treasurer Speaker of the House
	Executive Director of the Board Secretary to the Governor H. L. Russell Donald C. Galehouse M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of Mr. Waters, and seconded by Mr. Kennedy, the following resolutions were adopted:

RESOLVED, That the fourth resolution appearing on Page 6 of the minutes of the meeting of this Board held on April 22nd, 1936, be amended to read "Centre County Emergency Relief Board", instead of "Clearfield County Emergency Relief Board".

RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds by certificate of May 4th, 1936, the sum of $40,005.17 to the programs designated below:

$5.17 to Thrift Gardens (Symbol No. 70389).

$40,000.00 to the Medical Relief Fund (Symbol No. 70289).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819, by certificate of May 4th, 1936, the sum of $20,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol No. 70189).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in withdrawing the sum of $37,688.98, by certificate of May 4th, 1936, from allocations previously made to the programs designated below and in transferring the same to available Federal funds for reallocation:

$20,000.00 from the Work Division of the State Emergency Relief Board (Symbol No. 70589).

$15,000.00 from Administration Expense Fund No. 1 (Symbol No. 70689).

$2,688.98 from the Clothing Fund (Symbol No. 70489).

RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Fund - Sale of Surplus Commodities - Code No. 942,801 by certificate of May 12, 1936, the sum of $46,575.00 to the Federal Surplus Purchase Fund - Apples (Symbol No. 73389) for the purchase of fresh apples in accordance with Purchase Authority (Serial No. 4-Q, dated January 4, 1936) from the Federal Surplus Commodities Corporation requesting the purchase of fresh apples for the account of the State Emergency Relief Board; said purchases shall be made by the Executive Director on behalf of the State Emergency Relief Board in accordance with conditions appearing on Page 10 of the minutes of the meeting of the State Emergency Relief Board held on February 18, 1936. This entire allocation, or any portion thereof, may be used for purposes other than the purchase of fresh apples upon specific authorization and direction of the Federal Surplus Commodities Corporation.

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Auditor General, in withdrawing the sum of $397,400.00 from allocations previously made out of Act No. 21-A, approved July 2, 1935, by certificate of May 12, 1936, for the purposes designated below, and in transferring the same to unallocated State funds:

$341,200.00 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801), as shown in Column 2 of Schedule A attached.

$26,200.00 from Rent Relief (Symbol No. 72801), as shown in Column 3 of Schedule A attached.

$30,000.00 from allocations previously made for the purposes of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 72801), Philadelphia County.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Auditor General, in allocating out of funds appropriated by Act No. 21-A, approved July 2, 1935, by certificate of May 12, 1936, the sum of $397,400.00 for the purposes designated below:

$116,200.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) as shown in Column 2 of Schedule B attached.

$26,200.00 for Rent Relief (Symbol No. 72801) as shown in Column 3 of Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935 and subsequent amendments thereto. Any unpaid commitments for Rent Relief incurred subsequent to May 31, 1935 may be paid out of this allocation.

$255,000.00 for Cash Relief (Symbol No. 72801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 30,000.00
Philadelphia County	225,000.00
	$255,000.00

SCHEDULE A
WITHDRAWALS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Total
Adams	$ 500.00	$ -0-	$ 500.00
Armstrong	2,800.00	-0-	2,800.00
Beaver	-0-	3,000.00	3,000.00
Berks	36,100.00	-0-	36,100.00
Blair	13,500.00	-0-	13,500.00
Bradford	2,000.00	-0-	2,000.00
Bucks	15,700.00	-0-	15,700.00
Cambria	7,700.00	2,000.00	9,700.00
Cameron	5,200.00	-0-	5,200.00
Chester	10,200.00	-0-	10,200.00
Clarion	2,500.00	300.00	2,800.00
Clearfield	10,600.00	1,500.00	12,100.00
Clinton	4,200.00	-0-	4,200.00
Columbia	-0-	1,500.00	1,500.00
Crawford	100.00	-0-	100.00
Cumberland	4,500.00	-0-	4,500.00
Dauphin	1,900.00	-0-	1,900.00
Delaware	26,000.00	1,000.00	27,000.00
Elk	1,200.00	-0-	1,200.00
Erie	22,600.00	-0-	22,600.00
Forest	900.00	-0-	900.00
Franklin	2,100.00	-0-	2,100.00
Fulton	900.00	-0-	900.00
Huntingdon	3,600.00	-0-	3,600.00
Jefferson	1,500.00	-0-	1,500.00
Juniata	2,700.00	-0-	2,700.00
Lackawanna	2,200.00	-0-	2,200.00
Lancaster	21,000.00	-0-	21,000.00
Lebanon	-0-	300.00	300.00
Lehigh	21,300.00	-0-	21,300.00
Lycoming	9,400.00	-0-	9,400.00
McKean	1,600.00	-0-	1,600.00
Mercer	6,500.00	-0-	6,500.00
Monroe	2,800.00	-0-	2,800.00
Montgomery	15,300.00	2,700.00	18,000.00
Montour	100.00	-0-	100.00
Northampton	48,200.00	-0-	48,200.00
Perry	1,800.00	-0-	1,800.00
Pike	3,800.00	-0-	3,800.00
Potter	2,000.00	-0-	2,000.00
Snyder	5,900.00	-0-	5,900.00
Somerset	-0-	400.00	400.00
Sullivan	1,000.00	-0-	1,000.00
Susquehanna	1,100.00	-0-	1,100.00
Tioga	1,400.00	-0-	1,400.00
Venango	2,300.00	-0-	2,300.00
Warren	3,000.00	-0-	3,000.00
Washington	-0-	300.00	300.00
Wayne	500.00	-0-	500.00
Westmoreland	-0-	13,200.00	13,200.00
York	11,000.00	-0-	11,000.00
	$341,200.00	$26,200.00	$367,400.00

SCHEDULE B
ALLOCATIONS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Total
Beaver	$ 7,200.00	$ -0-	$ 7,200.00
Berks	-0-	4,800.00	4,800.00
Bucks	-0-	200.00	200.00
Butler	5,700.00	-0-	5,700.00
Carbon	6,200.00	-0-	6,200.00
Centre	800.00	-0-	800.00
Chester	-0-	300.00	300.00
Columbia	4,600.00	-0-	4,600.00
Crawford	- -0-	600.00	600.00
Erie	-0-	5,000.00	5,000.00
Fayette	16,300.00	1,500.00	17,800.00
Greene	1,600.00	-0-	1,600.00
Indiana	600.00	-0-	600.00
Lawrence	12,100.00	-0-	12,100.00
Lebanon	200.00	-0-	200.00
Lehigh	-0-	7,500.00	7,500.00
Luzerne	17,700.00	1,200.00	18,900.00
McKean	-0-	600.00	600.00
Mifflin	18,600.00	-0-	18,600.00
Northampton	-0-	1,500.00	1,500.00
Northumberland	4,000.00	-0-	4,000.00
Schuylkill	7,900.00	3,000.00	10,900.00
Somerset	6,800.00	-0-	6,800.00
Union	2,700.00	-0-	2,700.00
Washington	500.00	-0-	500.00
Westmoreland	1,400.00	-0-	1,400.00
Wyoming	1,300.00	-0-	1,300.00
	$116,200.00	$26,200.00	$142,400.00

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House, in withdrawing by certificate of May 14, 1936, the sum of $2,001,600.00 from allocations previously made out of Act No. 21-A, approved July 2, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol No. 72801), as shown in Column 2 of Schedule C attached, and in transferring the same to unallocated State funds.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House, in allocating out of funds appropriated by Act No. 21-A, approved July 2, 1935, by certificate of May 14, 1936, the sum of $2,001,600.00 for the purposes designated below:

$1,615,800.00 for Cash Relief (Symbol No. 72801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 564,300.00
Philadelphia County	1,051,500.00
	$1,615,800.00

$85,800.00 for Administrative Expense (Symbol No. 72803); said funds to be disbursed under the regular procedure for Appropriation Requisitions (BB-240a).

$300,000.00 for Administrative Expense (Symbol No. 72803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto. Any unpaid commitments for administrative expense incurred subsequent to May 31, 1935, may be paid out of this allocation.

SCHEDULE C
WITHDRAWALS

Column 1 County	Column 2 Amount
Adams	$ 7,000.00
Armstrong	19,000.00
Beaver	52,000.00
Bedford	9,000.00
Berks	54,000.00
Blair	21,000.00
Bradford	7,000.00
Bucks	24,000.00
Butler	33,000.00
Cambria	54,600.00
Carbon	19,000.00
Centre	16,000.00
Chester	27,000.00
Clarion	9,000.00
Clearfield	59,000.00
Clinton	6,000.00
Columbia	11,000.00
Crawford	31,000.00
Cumberland	11,000.00
Dauphin	40,000.00
Delaware	36,000.00
Elk	4,000.00
Erie	73,000.00
Fayette	105,000.00
Forest	2,000.00
Franklin	13,000.00
Fulton	1,000.00
Greene	25,000.00
Huntingdon	9,000.00
Indiana	25,000.00
Jefferson	12,000.00
Juniata	5,000.00
Lackawanna	140,000.00
Lancaster	34,000.00
Lawrence	65,000.00
Lebanon	13,000.00
Lehigh	81,000.00
Luzerne	190,000.00
Lycoming	30,000.00
McKean	11,000.00
Mercer	42,000.00
Mifflin	25,000.00
Monroe	7,000.00
Montgomery	33,000.00
Montour	4,000.00
Northampton	54,000.00
Northumberland	66,000.00
Perry	2,000.00
Pike	1,000.00
Potter	4,000.00
Schuylkill	88,000.00
Snyder	4,000.00
Somerset	28,000.00
Susquehanna	19,000.00
Tioga	6,000.00
Union	3,000.00
Venango	25,000.00
Warren	14,000.00
Washington	54,000.00
Wayne	8,000.00
Westmoreland	99,000.00
Wyoming	7,000.00
York	25,000.00
	$2,001,600.00

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in allocating out of funds made available by House Concurrent Resolution No. 3 of the Special Session of 1936, approved May 13, 1936, by certificate of May 14, 1936, the sum of $3,630,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801), as shown in column 2 of Schedule D attached:

SCHEDULE D
ALLOCATIONS

Column 1 County	Column 2 Amount
Adams	$ 9,200.00
Armstrong	32,300.00
Beaver	84,200.00
Bedford	12,700.00
Berks	101,700.00
Blair	34,700.00
Bradford	9,200.00
Bucks	34,500.00
Butler	50,100.00
Cambria	105,900.00
Cameron	500,00
Carbon	35,100.00
Centre	21,700.00
Chester	39,000.00
Clarion	12,000.00
Clearfield	86,600.00
Clinton	7,800.00
Columbia	14,900.00
Crawford	49,600.00
Cumberland	18,100.00
Dauphin	73,300.00
Delaware	52,900.00
Elk	6,900.00
Erie	132,800.00
Fayette	190,100.00
Forest	3,100.00
Franklin	18,800.00
Fulton	2,000.00
Greene	34,200.00
Huntingdon	12,200.00
Indiana	41,900.00
Jefferson	25,100.00
Juniata	6,500.00
Lackawanna	352,000.00
Lancaster	61,200.00
Lawrence	99,300.00
Lebanon	19,300.00
Lehigh	155,900.00
Luzerne	488,600.00
Lycoming	47,300.00
McKean	19,400.00
Mercer	66,900.00
Mifflin	44,700.00
Monroe	12,200.00
Montgomery	47,400.00
Montour	6,900.00
Northampton	87,200.00
Northumberland	124,100.00
Perry	3,200.00
Pike	2,300.00
Potter	6,500.00
Schuylkill	153,700.00
Snyder	7,700.00
Somerset	49,700.00
Sullivan	1 000.00
Susquehanna	28,500.00
Tioga	8,500.00
Union	5,600.00
Venango	40,200.00
Warren	22,200.00
Washington	90,200.00
Wayne	15,300.00
Westmoreland	148,400.00
Wyoming	11,600.00
York	43,400.00
	$3,630,000.00

Upon motion of Mr. Waters, and seconded by Mr. Furman, the following resolutions were adopted.

RESOLVED, That the Board hereby approve the consolidation of Chester and Delaware Counties, to be known as Relief Area No. XIX, as provided in the resolution adopted by this Board on August 30, 1933, effective June 1, 1936, subject to the agreement of the local boards involved.

RESOLVED, That the Board hereby accept the resignation of the following persons from the following County Emergency Relief Boards, effective at once:

Centre County	F. L. Wetzler Milesburg
Clearfield County	John Hayes, Sr. Luthersburg
	Bert Skinner DuBois

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mr. William A. Jenny as Administrator of Area #5 (Lackawanna and Wayne Counties) at a salary of $375.00 per month, effective May 1, 1936.

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mrs. Elizabeth Cheyney as Administrator of Area #19 (Chester and Delaware Counties) at a salary of $275.00 per month, effective June 1, 1936.

FURTHER RESOLVED, That the Board hereby change the titles of the following persons from Executive Director to Administrator:

County	Name	Effective Date
Area #12	Arno McClellan	May 20, 1936
Beaver	Edward J. Buckenheimer	May 20, 1936

Upon motion of Mr. Kennedy, and seconded by Mr. Waters, the following resolutions were adopted:

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Lycoming	41-G-279	308	$ 40.00
Lackawanna	35-AB-441	315	11.50
Dauphin	22-B-107	323	12.60
Tioga	59-A-191	324	15.00
Armstrong	03-D-255	326	26.85
Cameron	12-G-31	328	20.00
Lawrence	37-G-262	329	2.19
Somerset	56-B-140	330	5.60
Snyder	55-A-105	331	134.40
Beaver	04-B-214	332	3.01
Dauphin	22-B-112	333	38.34
Northampton	48-D-553	334	84.06

FURTHER RESOLVED, That since relief orders covered by claims numbered 329, 331, and 334 were lost by the county boards, bonds of indemnity are not required.

The Executive Director reported briefly on the SERB Transient program sponsored by the Federal Government and established in certain parts of the State. At the close of this program, the property belonging to the Transient Camps was turned over to the Works Progress Administration for operation. At the present time, WPA is liquidating their program and these properties will probably revert to the State Emergency Relief Board on or about June 30, 1936. The Executive Director recommended that the SERB not attempt to continue operation of these Camps, but transfer the properties to various appropriate governmental, public or welfare agencies.

He reported that the Federal Resettlement Administration was eager to secure one of these Camps and had communicated with him regarding a transfer. An inventory was made of the equipment at Martin Hill Camp, Bedford County, Pennsylvania, and negotiations were conducted in advance of the State Emergency Relief Board meeting for the outright transfer of this Camp to the Federal Resettlement Administration. (Letter of agreement between State Emergency Relief Board and Federal Resettlement Administration filed with the records).

Upon motion of Mr. Furman, and seconded by Mr. Waters, it was

RESOLVED, That the Board hereby approve the action of its Executive Director in transferring all SERB property and equipment of the Transient Camp maintained at Martin Hill, originally purchased out of Federal Funds, to the Federal Resettlement Administration.

FURTHER RESOLVED, That it is the desire of the Board that the Executive Director in his discretion shall arrange for the transfer or disposal of all property and equipment of the Transient Camps, formerly operated by the State Emergency Relief Board, to any authorized and appropriate governmental, public or welfare agency.

Mr de Schweinitz reported on the closing of the Inasmuch Mission at 1011-1019 Locust Street, Philadelphia, as a shelter for the local homeless.

By unanimous vote of the Board, it was

RESOLVED, That the Board approve of the agreement between the Executive Director and the Inasmuch Mission whereby all equipment remaining in the Locust Street Shelter, 1011-1019 Locust Street, Philadelphia, Pennsylvania, belonging to the State Emergency Relief Board, was transferred outright to the Inasmuch Mission in lieu of necessary repairs to the building, which the State Emergency Relief Board was obligated to make under the terms of the lease.

The Executive Director read a letter, dated May 14, 1936, which he had received from Mr. James K. Love, Chairman of Relief Area 10, outlining briefly a situation existing in this Area with regard to the Executive Director, Mr. J. W. Moorehead.

Before the State Emergency Relief Board had developed a procedure to be followed in the disposition of handling restitution money, Mr. Moorehead had collected $173.00 in restitution, which he received after office hours. Since there were no facilities in the office at that time for the safe keeping of money, Mr. Moorehead said that he felt the best course for him to pursue was to place the money in an envelope and mail it to Harrisburg. Sometime later Mr. Moorehead advised this office that he had mailed the money and inquired if we had received it. Every attempt was made to locate the missing funds both in this office and with the local mail authorities (the letter was not registered). The question then developed whether Mr. Moorehead should be held personally responsible for this money.

The Board reviewed the case and it was the consensus of the members present that Mr. Moorehead should make arrangements for the reimbursement of the $173.00 to the State Emergency Relief Board. It was suggested that he be given an opportunity to return the money month by month -- probably $20.00 a month.

The Executive Director submitted expense vouchers of Mr. Charles Law, former volunteer worker for the Erie County Emergency Relief Board, for expenses incurred during 1932, 1933, and 1934. Mr. Law terminated his services during May 1934, but did not present a bill to the State Emergency Relief Board until September 15, 1934. At the time Mr. Law contributed his services, there had been no agreement for reimbursement of expenses. The question arose, should the State Emergency Relief Board set a precedent by authorizing the payment of expenses for volunteer workers since it was the intent of the parties incurring the expenses to make this contribution.

A brief discussion followed.

By unanimous vote of the Board, it was

RESOLVED, That a ruling be adopted whereby no reimbursements should be made earlier than six months from the time when the individual first applied for reimbursement. This policy shall be followed in authorizing any future payments of outstanding expense vouchers for volunteer workers of the State Emergency Relief Board.

The June Budget of $6,086,211.00 was submitted to the Board for consideration and approval.

Upon motion of the Lieutenant Governor, seconded by the Speaker of the House, it was

RESOLVED, That the Budget for the month of June be accepted.

The Governor, Lieutenant Governor, and Speaker of the House, voted to approve the Budget for the month of June. The State Treasurer requested that he be recorded "not voting".

The Executive Director submitted the following reports which were ordered filed with the records:

Budget Estimate for Calendar Month of June, 1936.
Weekly Statistical Report - for week ending May 9, 1936.
Report of Distribution Department, March 31, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, June 16, 1936 at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kininger
For: Charles A. Waters,
Secretary

RECEIVED
[illegible] AND STATISTICS
[illegible] B.
MAY 29 1936
REF. TO

Dr. Bowman

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, TUESDAY, JUNE 2, 1936 AT 1:45 P. M.

Present: Governor, Chairman
Lieutenant Governor
Speaker of the House
Auditor General

Executive Director of the Board
Secretary to the Governor
John Sullivan
H. L. Russell
Donald C. Galehouse
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the Lieutenant Governor, and seconded by the Auditor General, the following resolutions were adopted:

RESOLVED, That the Board hereby confirm the action of the Governor, the State Treasurer, and the Auditor General by certificate of June 2, 1936, relative to the "Plan of Requisitioning and Accounting for State Funds".

"WHEREAS, on December 16, 1935 we, George H. Earle, Governor, Charles A. Waters, State Treasurer, and Frank E. Baldwin, Auditor General, of the Commonwealth of Pennsylvania, adopted a system of requisitioning and accounting for the disbursement of those funds appropriated by the Legislature of the Commonwealth of Pennsylvania, under Act 21-A of the Session of 1935, to the State Emergency Relief Board, which are requisitioned from the General Fund in the State Treasury by the State Emergency Relief Board, and are allocated by it for work relief (administration and special state wide program), rent relief, cash relief, and emergency education programs;

"NOW THEREFORE, we hereby direct that until further order, all moneys appropriated by the Legislature of the Commonwealth of Pennsylvania to the State Emergency Relief Board (where such appropriation acts provide that such moneys shall be spent in accordance with a system of requisitioning and accounting as determined by the Governor, the State Treasurer, and the Auditor General) shall be paid from the General Fund under the system of requisitioning and accounting as adopted by us on December 16, 1935, and subsequently amended."

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing the sum of $52,041.36, by certificate of June 1, 1936, from allocations previously made to the programs designated below, and transfer the same to available Federal funds for reallocation:

$50,000.00 from the Work Division fund of the State Emergency Relief Board (Symbol No. 70589).

$247.92 from Federal Relief Commodities - Distribution (Symbol No. 72089).

$1,000.00 from Federal Relief Commodities - Transportation (Symbol No. 72189).

$793.44 from Federal Surplus Replacement Coal Cash Reimbursement Fund (Symbol No. 72389).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds the sum of $52,041.36, by certificate of June 1, 1936, to the programs designated below:

$47,941.36 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 70189).

$4,100.00 to Medical Expense Fund - Child Health Committee, (Symbol No. 72489) for salaries for necessary stenographic and clerical help, expenses for printing and postage, traveling expenses, and other expenses of the committee, provided however, that any such expenditures may be incurred only upon the authority and with the approval of the chairman of said committee.

RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor, the Speaker of the House, the Auditor General, and the State Treasurer, in withdrawing the sum of $165,000.00, by certificate of June 2, 1936 from allocations previously made out of Act No. 21-A, approved July 2, 1935 for the purposes designated below; and transfer the same to unallocated State funds:

$156,000.00 from Medical Relief (Symbol No. 72801) as shown in column 2 of schedule A attached.

$6,000.00 from allocations previously made to Philadelphia County for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 72801).

$3,000.00 from allocations previously made to Philadelphia County for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 72801).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor, the Speaker of the House, the Auditor General, and the State Treasurer, in allocating the sum of $165,000.00, by certificate of June 2, 1936, out of funds appropriated by Act No. 21-A, approved July 2, 1935 for the purposes designated below:

$156,000.00 for Cash Relief (Symbol No. 72801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 10,000.00
Philadelphia County	146,000.00
	$156,000.00

$6,000.00 to Allegheny County for the purpose of providing subsistence and operating expenses, exclusive of Administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), for the units under the jurisdiction of the Allegheny County Relief Administration, (Symbol No. 72801).

$3,000.00 to Allegheny County for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care); said funds may be disbursed under the regular procedure for Appropriation Payroll Requisition (BB-242), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State procedure for handling appropriation advancements and accounting therefore. (Symbol No. 72801).

FURTHER RESOLVED, That the Board hereby confirm the action of the Governor, the Lieutenant Governor, the Speaker of the House, the Auditor General, and the State Treasurer, in withdrawing the sum of $156,000.00, by certificate of June 2, 1936, from allocations previously made out of funds made available by House Concurrent Resolution No. 3 of the Special Session of 1936, approved May 13, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 82801) as shown in column 2 of schedule B attached, and transfer the same to unallocated State funds.

FURTHER RESOLVED, That the Board hereby confirm the action of the Governor, the Lieutenant Governor, the Speaker of the House, the Auditor General, and the State Treasurer, in allocating the sum of $156,000.00, by certificate of June 2, 1936, out of funds made available by House Concurrent Resolution No. 3 of the Special Session of 1936, approved May 13, 1936, for Medical Relief (Symbol No. 82801) as shown in column 2 of schedule C attached.

SCHEDULE A
WITHDRAWALS
Medical Relief (Symbol No. 72801)

Column 1 Counties	Column 2 Amount
Adams	$ 600.00
Allegheny	17,000.00
Armstrong	700.00
Beaver	1,400.00
Bedford	700.00
Berks	1,400.00
Blair	2,700.00
Bradford	700.00
Bucks	700.00
Butler	1,700.00
Cambria	7,000.00
Cameron	300.00
Carbon	1,200.00
Centre	1,700.00
Chester	2,000.00
Clarion	700.00
Clearfield	2,000.00
Clinton	1,700.00
Columbia	1,700.00
Crawford	700.00
Cumberland	1,400.00
Dauphin	1,400.00
Delaware	1,400.00
Elk	1,200.00
Erie	4,100.00
Fayette	3,700.00
Forest	200.00
Franklin	800.00
Fulton	400.00
Greene	1,000.00
Huntingdon	800.00
Indiana	2,400.00
Jefferson	1,400.00
Juniata	1,000.00
Lackawanna	7,000.00
Lancaster	2,000.00
Lawrence	2,000.00
Lebanon	600.00
Lehigh	5,000.00
Luzerne	7,000.00
Lycoming	2,000.00
McKean	700.00
Mercer	2,700.00
Mifflin	1,000.00
Monroe	300.00
Montgomery	1,400.00
Montour	300.00
Northampton	3,400.00
Northumberland	2,700.00
Perry	700.00
Philadelphia	27,500.00
Pike	300.00
Schuylkill	4,100.00
Snyder	500.00
Somerset	1,600.00
Sullivan	600.00
Susquehanna	1,000.00
Tioga	600.00
Union	200.00
Venango	2,400.00
Warren	600.00
Washington	2,400.00
Wayne	600.00
Westmoreland	4,400.00
Wyoming	600.00
York	2,000.00
	$156,000.00

SCHEDULE B
WITHDRAWALS

Direct Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Bucks	$ 700.00
Cambria	4,300.00
Carbon	4,200.00
Centre	100.00
Clarion	100.00
Columbia	400.00
Cumberland	200.00
Delaware	2,100.00
Fayette	51,700.00
Juniata	500.00
Lackawanna	76,300.00
Lebanon	200.00
Mercer	2,700.00
Mifflin	1,400.00
Monroe	500.00
Montour	200.00
Perry	100.00
Pike	400.00
Susquehanna	2,600.00
Warren	4,100.00
Wayne	700.00
Wyoming	2,500.00
	$ 156,000.00

SCHEDULE C
ALLOCATIONS
Medical Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Adams	$ 600.00
Allegheny	17,000.00
Armstrong	700.00
Beaver	1,400.00
Bedford	700.00
Berks	1,400.00
Blair	2,700.00
Bradford	700.00
Bucks	700.00
Butler	1,700.00
Cambria	7,000.00
Cameron	300.00
Carbon	1,200.00
Centre	1,700.00
Chester	2,000.00
Clarion	700.00
Clearfield	2,000.00
Clinton	1,700.00
Columbia	1,700.00
Crawford	700.00
Cumberland	1,400.00
Dauphin	1,400.00
Delaware	1,400.00
Elk	1,200.00
Erie	4,100.00
Fayette	3,700.00
Forest	200.00
Franklin	800.00
Fulton	400.00
Greene	1,000.00
Huntingdon	800.00
Indiana	2,400.00
Jefferson	1,400.00
Juniata	1,000.00
Lackawanna	7,000.00
Lancaster	2,000.00
Lawrence	2,000.00
Lebanon	600.00
Lehigh	5,000.00
Luzerne	7,000.00
Lycoming	2,000.00
McKean	700.00
Mercer	2,700.00
Mifflin	1,000.00
Monroe	300.00
Montgomery	1,400.00
Montour	300.00
Northampton	3,400.00
Northumberland	2,700.00
Perry	700.00
Philadelphia	27,500.00
Pike	300.00
Schuylkill	4,100.00
Snyder	500.00
Somerset	1,600.00
Sullivan	600.00
Susquehanna	1,000.00
Tioga	600.00
Union	200.00
Venango	2,400.00
Warren	600.00
Washington	2,400.00
Wayne	600.00
Westmoreland	4,400.00
Wyoming	600.00
York	2,000.00
	$156.000.00

RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor, the Speaker of the House, and the Auditor General, in allocating the sum of $4,086,211.00, by certificate of June 2, 1936, out of funds made available by House Concurrent Resolution No. 14 of the Special Session of 1936, subject to the final adoption of said resolution by the General Assembly and approval of the same by the Governor, for the purposes designated below:

$1,562,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders), (Symbol No. 82801), as shown in column 2 of schedule D attached.

$61,900.00 for Rent Relief (Symbol No. 82801), as shown in column 3 of schedule D attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$1,780,200.00 for Cash Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 587,400.00
Philadelphia County	1,192,800.00
	$1,780,200.00

$86,200.00 for Medical Relief (Symbol No. 82801), as shown in column 4 of schedule D attached.

$595,911.00 for Administrative Expense (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE D - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Medical Relief	Column 5 Totals
Adams	$ 2,500.00	$ 200.00	$ 200.00	$ 2,900.00
Allegheny	-0-	-0-	17,500.00	17,500.00
Armstrong	13,500.00	200.00	500.00	14,200.00
Beaver	35,200.00	900.00	1,000.00	37,100.00
Bedford	5,500.00	400.00	100.00	6,000.00
Berks	45,800.00	-0-	1,400.00	47,200.00
Blair	11,600.00	1,800.00	800.00	14,200.00
Bradford	3,100.00	300.00	100.00	3,500.00
Bucks	10,800.00	200.00	400.00	11,400.00
Butler	17,000.00	500.00	400.00	17,900.00
Cambria	49,200.00	2,100.00	1,600.00	52,900.00
Cameron	100.00	300.00	100.00	500.00
Carbon	12,900.00	200.00	400.00	13,500.00
Centre	7,800.00	-0-	400.00	8,200.00
Chester	12,500.00	200.00	1,100.00	13,800.00
Clarion	4,900.00	100.00	200.00	5,200.00
Clearfield	32,900.00	2,900.00	1,200.00	37,000.00
Clinton	3,300.00	300.00	400.00	4,000.00
Columbia	7,000.00	-0-	200.00	7,200.00
Crawford	19,500.00	-0-	300.00	19,800.00
Cumberland	7,400.00	300.00	300.00	8,000.00
Dauphin	32,700.00	2,600.00	800.00	36,100.00
Delaware	14,700.00	1,900.00	600.00	17,200.00
Elk	5,000.00	200.00	100.00	5,300.00
Erie	53,000.00	-0-	2,400.00	55,400.00
Fayette	89,500.00	700.00	1,800.00	92,000.00
Forest	1,300.00	-0-	100.00	1,400.00
Franklin	7,900.00	-0-	400.00	8,300.00
Fulton	1,100.00	-0-	100.00	1,200.00
Greene	11,200.00	100.00	200.00	11,500.00
Huntingdon	4,300.00	300.00	300.00	4,900.00
Indiana	15,600.00	800.00	400.00	16,800.00
Jefferson	17,800.00	200.00	200.00	18,200.00
Juniata	2,500.00	-0-	100.00	2,600.00
Lackawanna	166,500.00	8,100.00	4,100.00	178,700.00
Lancaster	28,000.00	1,300.00	1,200.00	30,500.00
Lawrence	33,000.00	4,100.00	600.00	37,700.00
Lebanon	8,400.00	300.00	100.00	8,800.00
Lehigh	71,300.00	-0-	2,800.00	74,100.00
Luzerne	245,200.00	12,000.00	4,400.00	261,600.00
Lycoming	19,100.00	1,200.00	1,000.00	21,300.00
McKean	8,900.00	-0-	300.00	9,200.00
Mercer	26,200.00	1,100.00	700.00	28,000.00
Mifflin	22,300.00	200.00	400.00	22,900.00
Monroe	5,300.00	300.00	200.00	5,800.00
Montgomery	11,100.00	-0-	700.00	11,800.00
Montour	3,000.00	-0-	100.00	3,100.00
Northampton	31,600.00	2,700.00	2,000.00	36,300.00
Northumberland	43,300.00	1,900.00	1,100.00	46,300.00
Perry	2,100.00	-0-	100.00	2,200.00
Philadelphia	-0-	-0-	22,000.00	22,000.00
Pike	1,300.00	100.00	100.00	1,500.00
Potter	2,500.00	-0-	-0-	2,500.00
Schuylkill	74,700.00	-0-	1,600.00	76,300.00
Snyder	3,600.00	-0-	300.00	3,900.00
Somerset	23,300.00	400.00	300.00	24,000.00
Sullivan	500.00	-0-	100.00	600.00
Susquehanna	8,400.00	1,700.00	500.00	10,600.00
Tioga	3,700.00	-0-	100.00	3,800.00
Union	2,600.00	-0-	200.00	2,800.00
Venango	20,300.00	1,200.00	600.00	22,100.00
Warren	8,800.00	400.00	200.00	9,400.00
Washington	37,900.00	2,400.00	600.00	40,900.00
Wayne	9,100.00	200.00	200.00	9,500.00
Westmoreland	53,900.00	2,300.00	2,100.00	58,300.00
Wyoming	5,400.00	300.00	200.00	5,900.00
York	21,600.00	2,000.00	1,200.00	24,800.00
	$ 1,562,000.00	$ 61,900.00	$ 86,200.00	$ 1,710,100.00

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, June 16, 1936 at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger
For: Charles A. Waters,
Secretary

Dr. Bowman

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, TUESDAY, JUNE 16, 1936 AT 3:50 P.M.

Present:
Governor, Chairman
Auditor General
State Treasurer
Speaker of the House

Executive Director of the Board
Secretary to the Governor
H. L. Russell
Donald C. Galehouse
M. R. Brodhecker
Paul McNelis

The Chairman called the meeting to order.

Upon motion of the Speaker of the House, and seconded by the State Treasurer, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Speaker of the House, in withdrawing the sum of $55,000.00, by certificate of June 8th, 1936, from allocations previously made out of funds made available by House Concurrent Resolution No. 3 of the Special Session of 1936, approved May 13, 1936, for Medical Relief (Symbol No. 82801) as shown below, and transfer the same to unallocated State Funds:

County	Amount
Allegheny	$15,000.00
Cambria	5,000.00
Lackawanna	5,000.00
Luzerne	5,000.00
Philadelphia	25,000.00
	$55,000.00

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Speaker of the House, in allocating out of funds made available by House Concurrent Resolution No. 3 of the Special Session of 1936, approved May 13, 1936, subject to the final enactment of House Bill No. 17, of the Special Session of 1936, by certificate of June 8th, 1936, the sum of $55,000.00 to the State Veterans' Commission (Symbol No. 82802) in accordance with Section 4 of said House Bill No. 17.

RESOLVED, That the Board withdraw the sum of $160,000.00 from allocations previously made out of funds made available by House Concurrent Resolutions Nos. 3 and 14 (Pamphlet Laws, Resolutions Nos. 3 and 6) of the Special Session of 1936 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801), as shown in column 2 of schedule A attached, and transfer the same to unallocated State funds.

FURTHER RESOLVED, That the Board allocate out of funds made available by House Concurrent Resolutions Nos. 3 and 14 (Pamphlet Laws, Resolutions Nos. 3 and 6) of the Special Session of 1936, the sum of $160,000.00 for the purposes designated below:

$100,000.00 for Cash Relief (Symbol No. 82801) - Philadelphia County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State funds, dated December 16, 1935 and subsequent amendments thereto.

$60,000.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935 and subsequent amendments thereto.

SCHEDULE A
WITHDRAWALS

Direct Relief - Symbol 82801

Column 1 Counties	Column 2 Amount
Beaver	$5,900.00
Bradford	400.00
Bucks	1,200.00
Butler	3,000.00
Carbon	6,200.00
Chester	2,400.00
Clarion	500.00
Clearfield	300.00
Columbia	600.00
Crawford	3,300.00
Dauphin	3,100.00
Delaware	1,400.00
Elk	2,200.00
Fayette	17,800.00
Forest	700.00
Franklin	2,000.00
Fulton	400.00
Greene	3,400.00
Jefferson	4,700.00
Lackawanna	24,900.00
Lancaster	1,100.00
Lawrence	600.00
Lehigh	24,100.00
McKean	5,000.00
Mercer	2,800.00
Mifflin	5,800.00
Monroe	2,100.00
Montgomery	1,400.00
Montour	2,000.00
Perry	200.00
Pike	1,100.00
Susquehanna	2,700.00
Tioga	100.00
Union	900.00
Venango	7,100.00
Warren	6,100.00
Washington	4,500.00
Wayne	2,500.00
Wyoming	3,200.00
York	2,300.00
	$ 160,000.00

RESOLVED, That the Board withdraw the sum of $59,785.30 from allocations previously made out of Act No. 21-A, approved July 2, 1935, for the purposes designated below; and transfer the same to unallocated State funds:

$300.00 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) - Cameron County.

$24.34 from Camps for Undernourished Children (Symbol No. 72801) - Allegheny County.

$59,460.96 from Administrative Expense (Symbol No. 72803) - Chief Disbursing Officer Fund.

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 21-A, approved July 2, 1935, the sum of $59,785.30 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) - Lackawanna County.

RESOLVED, That the Board withdraw the sum of $401.31 from allocations previously made out of funds appropriated by Acts 9-A, 10-A, 11-A, 12-A, 1935, for Administrative Expense (Symbol 42808A), and reallocate the said sum of $401.31 for Direct Relief (Food, Fuel, Clothing Shelter, and Public Utility Orders, Symbol 42807A) - Lackawanna County.

RESOLVED, That the Board allocate out of funds appropriated by Act No. 8, 1934, the sum of $2,199.66 for Direct Relief (Food, Fuel, Clothihg, Shelter, and Public Utility Orders), (Symbol No. 62801), as shown below:

County	Amount
Berks	$42.42
Blair	121.60
Butler	64.45
Cambria	21.35
Carbon	20.25
Centre	6.40
Chester	56.37
Clearfield	74.45
Columbia	25.35
Crawford	10.00
Delaware	23.00
Elk	13.14
Erie	5.50
Fayette	3.50
Greene	9.20
Indiana	13.46
Jefferson	45.00
Lackawanna	275.50
Lancaster	116.65
Lawrence	58.75
Lebanon	15.92
Luzerne	177.14
Lycoming	13.50
Mercer	8.40
Mifflin	8.45
Montour	123.54
Northampton	22.20
Northumberland	129.45
Schuylkill	67.50
Susquehanna	46.20
Washington	8.05
Westmoreland	555.33
York	17.64
	$ 2,199.66

Upon motion of the Auditor General, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the appointment of the following persons to the following County Emergency Relief Boards, effective at once:

Huntingdon County	Mrs. J. Frank Adams Mount Union
Mifflin County	Mrs. Robert K. Jones Burnham
Montgomery County	Mrs. Charles H. Brunner Norristown
Perry County	William T. Dromgold Blain

FURTHER RESOLVED, That the Board hereby accept the resignation of the following persons from the following County Emergency Relief Boards, effective at once:

Erie County	George Wuenschel Erie
Perry County	H. K. Bistline Blain
	George Fry Newport

WHEREAS, Certain counties and areas have accepted from relief clients total assignments of their deposits in closed banks which are in excess of the amount due from the clients for relief received while ineligible, and

WHEREAS, We are advised by the Department of Justice that before partial assignment for the exact amount due can be accepted by the banks, it will be necessary for the State Emergency Relief Board to reassign the deposits to which we already have title through total assignments to the respective relief clients, be it

RESOLVED, That the Board hereby authorize the Executive Director, or a representative designated by him, to reassign deposits in closed banks to relief clients after partial assignments have been received from relief clients for the exact amount due the State Emergency Relief Board for relief received while ineligible.

Upon motion of the State Treasurer, and seconded by the Auditor General, the following resolution was adopted:

WHEREAS, During the year 1935 there were rendered medical and dental services to relief clients of Luzerne County for which proper medical, dental, and prescription orders were not issued; and

WHEREAS, This was clearly the fault of the local relief administration; and

WHEREAS, The bills of the physicians, dentists, and pharmacists who rendered their services to clients in good faith cannot be honored under the regular medical procedure, which does not permit practice of accepting retroactive medical orders, be it

RESOLVED, That the Board authorize the Executive Director to approve for payment Luzerne County Medical Relief Requisitions supported by medical orders issued in 1936, confirming services rendered in good faith in 1935 by physicians, dentists, and pharmacists.

Upon motion of the Auditor General, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Blair	07-AB-143	293	$ 1.13
Luzerne	40-D-230	309	14.36
Luzerne	40-D-229	310	22.79
Columbia	19-B-52	311	34.60
Allegheny	02-G-2358	327	25.00
Luzerne	40-A-1063	336	10.00
Fayette	26-D-148	337	19.50
Lackawanna	35-AB-480	338	5.00
Westmoreland	65-B-284	339	3.02
Armstrong	03-B-137	340	6.04
Luzerne	40-D-313	341	127.75
Montgomery	46-AB-423	342	27.51
Montgomery	46-AB-424	343	1.40
Potter	53-B-68	344	20.79
Luzerne	40-AB-276	345	10.00

FURTHER RESOLVED, That since relief orders covered by claims numbered 336, 341, and 345 were lost by the county boards, bonds of indemnity are not required.

By unanimous vote of the Board, the following resolutions were adopted:

RESOLVED, That the State Emergency Relief Board request the Legislature to make available for the purposes of the Board $6,000,000.00 -- relief to be administered as long as this sum lasts without any change in present standards of relief and the Executive Director to redouble his efforts to administer this fund as economically as possible.

In view of House Bill No. 110, just passed by the House of Representatives and pending in the Senate, (Special Session of 1936) be it

RESOLVED, That the State Emergency Relief Board instruct the Executive Director to continue to pay relief to the recipients of the bonus without taking into consideration the amount received as bonus.

The Executive Director submitted the following reports which were ordered filed with the records:

Budget Estimate for Calendar Month of July, 1936.
Weekly Statistical Report - for week ending June 6, 1936.
Report of Distribution Department, April 30, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, July 21, 1936 at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Phyllis C. Kinsinger
for: Charles A. Waters,
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE, THURSDAY, JULY 30, 1936 AT 5:15 P.M.

Present: Governor, Chairman
Lieutenant Governor
Speaker of the House

Executive Director of the Board
Secretary to the Governor
H. L. Russell
M. R. Brodhecker

The Chairman called the meeting to order.

At the suggestion of the Governor, only the emergency allocation was presented for discussion at this time.

Upon motion of the Governor, and seconded by the Speaker of the House, the following resolution was adopted:

RESOLVED, That the Board allocate out of State Funds, subject to the final adoption of a concurrent resolution of the General Assembly making available State Funds, or the final enactment of an appropriation to the State Emergency Relief Board, the sum of $3,000,000.00 for the purposes designated below:

$1,230,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule E attached:

$1,270,000.00 for Cash Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$395,000.00
Philadelphia County	875,000.00
Total	$1,270,000.00

$500,000.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

FURTHER RESOLVED, That in the event a portion of the $3,000,000.00 shall be made available by Resolution or Appropriation, that the Executive Director be authorized to distribute the amount so made available, provided, however, that the several allocations set forth in this resolution shall not be exceeded.

SCHEDULE E - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief
Adams	$ 5,700.00
Armstrong	12,500.00
Beaver	27,000.00
Bedford	8,400.00
Berks	38,000.00
Blair	28,900.00
Bradford	2,400.00
Bucks	4,800.00
Butler	10,800.00
Cambria	60,800.00
Cameron	300.00
Carbon	5,800.00
Centre	1,500.00
Chester	7,400.00
Clarion	1,900.00
Clearfield	29,700.00
Clinton	3,100.00
Columbia	10,300.00
Crawford	12,800.00
Cumberland	5,000.00
Dauphin	16,300.00
Delaware	10,300.00
Elk	1,000.00
Erie	41,200.00
Fayette	49,700.00
Forest	1,300.00
Franklin	3,200.00
Fulton	1,500.00
Greene	7,900.00
Huntingdon	7,500.00
Indiana	22,900.00
Jefferson	10,400.00
Juniata	2,000.00
Lackawanna	126,500.00
Lancaster	19,500.00
Lawrence	14,500.00
Lebanon	7,900.00
Lehigh	43,400.00
Luzerne	196,400.00
Lycoming	14,500.00
McKean	3,400.00
Mercer	12,600.00
Mifflin	7,400.00
Monroe	3,000.00
Montgomery	8,900.00
Montour	1,700.00
Northampton	23,900.00
Northumberland	59,200.00
Perry	1,000.00
Pike	400.00
Potter	900.00
Schuylkill	69,900.00
Snyder	3,100.00
Somerset	27,600.00
Sullivan	2,400.00
Susquehanna	5,200.00
Tioga	3,000.00
Union	1,000.00
Venango	10,100.00
Warren	600.00
Washington	25,800.00
Wayne	3,900.00
Westmoreland	61,800.00
Wyoming	900.00
York	17,500.00
	$ 1,230,000.00

The Executive Director reported briefly on the question of retroactive relief. He stated that credit was being extended generally throughout the State, but that many inquiries and protests were being received from merchants who are unwilling or unable to allow further credit without some assurance of repayment. In some counties, however, the local poor authorities have underwritten the credit extended by grocers in the hope that families will repay if they receive last week's orders.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, the following resolution was adopted:

RESOLVED, That relief be issued retroactively to July 21, 1936.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday morning, August 4, 1936 at 11:00 A. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ruth West

For: Charles A. Waters,
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE EXECUTIVE MANSION TUESDAY, AUGUST 4, 1936 AT 12:00 O'CLOCK NOON

Present: Governor, Chairman
State Treasurer
Auditor General
Speaker of the House

Executive Director of the Board
Secretary to the Governor
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the State Treasurer, and seconded by the Auditor General, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing, by certificate of June 18, 1936, the sum of $40,000.00 from allocations previously made to the Work Division Fund of the State Emergency Relief Board (Symbol No. 70589), and in transferring the same to available Federal funds for reallocation.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds, by certificate of June 18, 1936, the sum of $40,000.00 to the programs designated below:

$30,000.00 for Direct Relief (Food, Fuel,,Clothing, Shelter and Public Utility Orders, Symbol No. 70189).

$10,000.00 to the Medical Relief Fund (Symbol No. 70289).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Fund - Interest on Deposits - Code No. 940,304, the sum of $5,000.00, by certificate of June 18, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol No. 70189).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819, the sum of $15,000.00, by certificate of June 18, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189).

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Speaker of the House in allocating out of funds made available by House Concurrent Resolution No. 33 (Serial No. 42) of the Special Session of 1936, subject to the final adoption of said resolution by the General Assembly and the approval of the same by the Governor, the sum of $1,000,000.00, by certificate of June 24, 1936, for the purposes designated below:

$241,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of schedule A attached.

$479,000.00 for Cash Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16,1935 and subsequent amendments thereto:

Allegheny County	$145,000.00
Philadelphia County	334,000.00
	$479,000.00

$55,000.00 for Medical Relief (Symbol No. 82801), as shown in column 3 of schedule A attached.

$225,000.00 for Administrative Expense (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE A - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Medical Relief	Column 4 Totals
	$	$	$
Allegheny	-0-	15,000.00	15,000.00
Armstrong	1,400.00	-0-	1,400.00
Beaver	3,800.00	-0-	3,800.00
Bedford	500.00	-0-	500.00
Berks	5,700.00	-0-	5,700.00
Blair	4,600.00	-0-	4,600.00
Bucks	1,600.00	-0-	1,600.00
Cambria	6,400.00	5,000.00	11,400.00
Centre	1,200.00	-0-	1,200.00
Chester	1,900.00	-0-	1,900.00
Clarion	700.00	-0-	700.00
Clearfield	3,500.00	-0-	3,500.00
Clinton	500.00	-0-	500.00
Crawford	1,500.00	-0-	1,500.00
Dauphin	5,500.00	-0-	5,500.00
Delaware	3,200.00	-0-	3,200.00
Erie	5,500.00	-0-	5,500.00
Fayette	16,000.00	-0-	16,000.00
Franklin	1,300.00	-0-	1,300.00
Fulton	100.00	-0-	100.00
Greene	500.00	-0-	500.00
Indiana	3,500.00	-0-	3,500.00
Juniata	1,000.00	-0-	1,000.00
Lackawanna	29,000.00	5,000.00	34,000.00
Lancaster	5,500.00	-0-	5,500.00
Lawrence	5,000.00	-0-	5,000.00
Lehigh	9,800.00	-0-	9,800.00
Luzerne	51,000.00	5,000.00	56,000.00
Lycoming	400.00	-0-	400.00
McKean	1,800.00	-0-	1,800.00
Mercer	3,100.00	-0-	3,100.00
Mifflin	200.00	-0-	200.00
Northampton	1,800.00	-0-	1,800.00
Northumberland	9,000.00	-0-	9,000.00
Perry	700.00	-0-	700.00
Philadelphia	-0-	25,000.00	25,000.00
Schuylkill	20,100.00	-0-	20,100.00
Snyder	200.00	-0-	200.00
Somerset	1,000.00	-0-	1,000.00
Sullivan	700.00	-0-	700.00
Susquehanna	3,500.00	-0-	3,500.00
Tioga	100.00	-0-	100.00
Venango	3,000.00	-0-	3,000.00
Warren	1,300.00	-0-	1,300.00
Washington	5,400.00	-0-	5,400.00
Wayne	1,500.00	-0-	1,500.00
Westmoreland	10,500.00	-0-	10,500.00
Wyoming	500.00	-0-	500.00
York	6,000.00	-0-	6,000.00
	$241,000.00	$55,000.00	$296,000.00

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House, in allocating out of funds made available by House Concurrent Resolution No. 33 (Pamphlet Laws Resolution No. 7) of the Special Session of 1936, approved June 24, 1936, the sum of $1,000,000.00, by certificate of June 29, 1936, for the purposes designated below:

$235,000.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of schedule B attached.

$160,000.00 for Rent Relief (Symbol No. 82801), as shown in column 3 of schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$500,000.00 for Cash Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$143,000.00
Philadelphia County	357,000.00
Total	$500,000.00

$105,000.00 for Administrative Expense (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE B - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Totals
Adams	$ 100.00	$ -0-	$ 100.00
Armstrong	2,800.00	100.00	2,900.00
Beaver	-0-	5,400.00	5,400.00
Bedford	500.00	300.00	800.00
Berks	5,600.00	3.900.00	9,500.00
Blair	6,200.00	-0-	6,200.00
Bradford	1,200.00	400.00	1,600.00
Bucks	1,400.00	600.00	2,000.00
Butler	2,400.00	1,500.00	3,900.00
Cambria	8,200.00	1,000.00	9,200.00
Cameron	100.00	-0-	100.00
Carbon	-0-	800.00	800.00
Centre	1,600.00	400.00	2,000.00
Chester	1,900.00	800.00	2,700.00
Clarion	900.00	100.00	1,000.00
Clearfield	3,400.00	2,300.00	5,700.00
Clinton	1,800.00	-0-	1,800.00
Columbia	-0-	100.00	100.00
Crawford	1,600.00	1,300.00	2,900.00
Cumberland	800.00	-0-	800.00
Dauphin	7,400.00	1,300.00	8,700.00
Delaware	2,000.00	2,300.00	4,300.00
Elk	700.00	-0-	700.00
Erie	-0-	12,500.00	12,500.00
Fayette	13,900.00	4,900.00	18,800.00
Forest	400.00	-0-	400.00
Franklin	1,900.00	200.00	2,100.00
Fulton	100.00	-0-	100.00
Greene	1,600.00	400.00	2,000.00
Huntingdon	-0-	200.00	200.00
Indiana	4,700.00	300.00	5,000.00
Jefferson	2,100.00	300.00	2,400.00
Juniata	500.00	100.00	600.00
Lackawanna	32,600.00	12,400.00	45,000.00
Lancaster	-0-	5,500.00	5,500.00
Lawrence	-0-	14,100.00	14,100.00
Lebanon	500.00	500.00	1,000.00
Lehigh	2,300.00	11,900.00	14,200.00
Luzerne	40,900.00	22,000.00	62,900.00
Lycoming	4,700.00	600.00	5,300.00
McKean	2,800.00	100.00	2,900.00
Mercer	700.00	4,800.00	5,500.00
Mifflin	2,000.00	600.00	2,600.00
Monroe	100.00	-0-	100.00
Montgomery	2,600.00	-0-	2,600.00
Montour	100.00	-0-	100.00
Northampton	6,000.00	4,500.00	10,500.00
Northumberland	30,900.00	4,400.00	35,300.00
Perry	100.00	-0-	100.00
Pike	100.00	-0-	100.00
Potter	600.00	-0-	600.00
Schuylkill	-0-	26,800.00	26,800.00
Snyder	-0-	200.00	200.00
Somerset	4,700.00	800.00	5,500.00
Sullivan	600.00	100.00	700.00
Susquehanna	1,300.00	800.00	2,100.00
Tioga	800.00	300.00	1,100.00
Union	100.00	-0-	100.00
Venango	2,500.00	1,200.00	3,700.00
Warren	900.00	200.00	1,100.00
Washington	8,800.00	1,800.00	10,600.00
Wayne	-0-	200.00	200.00
Westmoreland	10,300.00	3,700.00	14,000.00
Wyoming	500.00	200.00	700.00
York	1,700.00	800.00	2,500.00
	$235,000.00	$160,000.00	$395,000.00

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Speaker of the House in withdrawing the sum of $68,741.32, by certificate of July 2, 1936, from allocations previously made out of funds made available by House Concurrent Resolutions Nos. 3, 14, and 33 (Pamphlet Laws Resolutions Nos. 3, 6, and 7, respectively) of the Special Session of 1936 for the purposes designated below; and in transferring the same to unallocated State funds:

$8,741.32 from Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Orders, Symbol No. 82801), as shown in column 2 of schedule C attached.

$60,000.00 from Medical Relief (Symbol No. 82801), as shown in column 3 of schedule C attached.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Speaker of the House in allocating out of funds made available by House Concurrent Resolutions Nos. 3, 14, and 33 (Pamphlet Laws Resolutions Nos. 3, 6, and 7, respectively) of the Special Session of 1936, the sum of $68,741.32, by certificate of July 2, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter and Public Utility Order, Symbol No. 82801) as shown below:

County	Amount
Blair	$6,000.00
Clearfield	8,000.00
Fayette	7,000.00
Indiana	3,000.00
Lackawanna	17,000.00
Lancaster	2,741.32
Lehigh	5,000.00
Luzerne	14,000.00
Westmoreland	6,000.00
	$68,741.32

SCHEDULE C - WITHDRAWALS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Medical Relief	Column 4 Totals
Allegheny	$ -0-	$ 7,000.00	$ 7,000.00
Beaver	-0-	700.00	700.00
Berks	-0-	700.00	700.00
Blair	-0-	1,000.00	1,000.00
Butler	-0-	800.00	800.00
Cambria	-0-	3,000.00	3,000.00
Cameron	60.15	-0-	60.15
Carbon	-0-	600.00	600.00
Centre	-0-	800.00	800.00
Chester	-0-	1,000.00	1,000.00
Clearfield	-0-	1,000.00	1,000.00
Clinton	-0-	800.00	800.00
Columbia	-0-	800.00	800.00
Cumberland	-0-	700.00	700.00
Dauphin	-0-	700.00	700.00
Delaware	-0-	700.00	700.00
Elk	-0-	600.00	600.00
Erie	-0-	2,000.00	2,000.00
Fayette	-0-	1,500.00	1,500.00
Greene	-0-	500.00	500.00
Indiana	-0-	1,000.00	1,000.00
Jefferson	-0-	700.00	700.00
Juniata	-0-	500.00	500.00
Lackawanna	-0-	2,800.00	2,800.00
Lancaster	-0-	900.00	900.00
Lawrence	-0-	900.00	900.00
Lehigh	-0-	2,000.00	2,000.00
Luzerne	-0-	2,800.00	2,800.00
Lycoming	-0-	1,000.00	1,000.00
Mercer	-0-	1,000.00	1,000.00
Mifflin	2,000.00	500.00	2,500.00
Montgomery	-0-	700.00	700.00
Northampton	-0-	1,500.00	1,500.00
Northumberland	-0-	1,000.00	1,000.00
Perry	1,291.35	-0-	1,291.35
Philadelphia	-0-	11,000.00	11,000.00
Schuylkill	-0-	1,500.00	1,500.00
Somerset	-0-	500.00	500.00
Susquehanna	4,389.82	500.00	4,889.82
Venango	-0-	1,000.00	1,000.00
Washington	-0-	1,000.00	1,000.00
Westmoreland	-0-	1,500.00	1,500.00
Wyoming	1,000.00	-0-	1,000.00
York	-0-	800.00	800.00
	$8,741.32	$60,000.00	$68,741.32

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing the sum of $3,306.87, by certificate of July 2, 1936, from allocations previously made for the purposes designated below, and in transferring the same to unallocated Federal funds:

$15.46 from the Clothing Fund (Symbol No. 70489).

$3,291.41 from Administration Expense Fund No. 1 (Symbol No. 70689).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds the sum of $6,000.00, by certificate of July 2, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189).

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819, the sum of $22,000.00, by certificate of July 2, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189).

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in withdrawing the sum of $16,000.00, by certificate of July 6, 1936, from allocations previously made out of funds made available by House Concurrent Resolutions Nos. 3, 14, and 33 (Pamphlet Laws Resolutions Nos. 3, 6, and 7, respectively) of the Special Session of 1936 for Cash Relief (Symbol No. 82801) - Philadelphia County; and in transferring the same to unallocated State funds.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in allocating out of funds made available by House Concurrent Resolutions Nos. 3, 14, and 33 (Pamphlet Laws Resolutions Nos. 3, 6, and 7, respectively) of the Special Session of 1936, the sum of $16,000.00, by certificate of July 6, 1936, for Cash Relief (Symbol No. 82801) - Allegheny County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor, the State Treasurer, the Auditor General, and the Speaker of the House in allocating out of State funds, subject to the final enactment of House Bill No. 153, of the Special Session of 1936, the sum of $3,000,000.00, by certificate of July 14, 1936, for the purposes designated below:

$1,219,400.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule D attached.

$85,600.00 for Medical Relief (Symbol No. 82801) as shown in column 3 of Schedule D attached.

$1,335,000.00 for Cash Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$425,000.00
Philadelphia County	910,000.00
Total	$1,335,000.00

$360,000.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE D - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Medical Relief	Column 4 Totals
Adams	$ 3,000.00	$ 100.00	$ 3,100.00
Allegheny	-0-	12,400.00	12,400.00
Armstrong	10,000.00	200.00	10,200.00
Beaver	19,000.00	1,000.00	20,000.00
Bedford	6,000.00	100.00	6,100.00
Berks	36,000.00	1,400.00	37,400.00
Blair	33,000.00	1,200.00	34,200.00
Bradford	2,500.00	100.00	2,600.00
Bucks	9,000.00	200.00	9,200.00
Butler	10,000.00	900.00	10,900.00
Cambria	51,500.00	3,400.00	54,900.00
Cameron	300.00	100.00	400.00
Carbon	7,000.00	800.00	7,800.00
Centre	6,500.00	900.00	7,400.00
Chester	7,800.00	1,200.00	9,000.00
Clarion	3,900.00	100.00	4,000.00
Clearfield	32,000.00	1,400.00	33,400.00
Clinton	2,700.00	900.00	3,600.00
Columbia	14,500.00	900.00	15,400.00
Crawford	11,800.00	100.00	11,900.00
Cumberland	5,300.00	800.00	6,100.00
Dauphin	21,600.00	1,300.00	22,900.00
Delaware	11,500.00	800.00	12,300.00
Elk	1,700.00	700.00	2,400.00
Erie	39,000.00	2,500.00	41,500.00
Fayette	76,000.00	2,000.00	78,000.00
Forest	700.00	100.00	800.00
Franklin	5,500.00	200.00	5,700.00
Fulton	700.00	100.00	800.00
Greene	6,000.00	700.00	6,700.00
Huntingdon	4,000.00	100.00	4,100.00
Indiana	23,000.00	1,100.00	24,100.00
Jefferson	8,000.00	800.00	8,800.00
Juniata	1,500.00	600.00	2,100.00
Lackawanna	118,500.00	3,800.00	122,300.00
Lancaster	18,000.00	1,200.00	19,200.00
Lawrence	22,000.00	1,200.00	23,200.00
Lebanon	4,700.00	100.00	4,800.00
Lehigh	43,000.00	2,700.00	45,700.00
Luzerne	200,000.00	4,700.00	204,700.00
Lycoming	14,000.00	1,300.00	15,300.00
McKean	3,700.00	100.00	3,800.00
Mercer	12,500.00	1,200.00	13,700.00
Mifflin	8,500.00	700.00	9,200.00
Monroe	3,000.00	100.00	3,100.00
Montgomery	9,000.00	800.00	9,800.00
Montour	2,700.00	100.00	2,800.00
Northampton	32,000.00	1,800.00	33,800.00
Northumberland	45,000.00	1,300.00	46,300.00
Perry	1,300.00	100.00	1,400.00
Philadelphia	-0-	15,400.00	15,400.00
Pike	400.00	100.00	500.00
Potter	1,500.00	-0-	1,500.00
Schuylkill	50,000.00	2,100.00	52,100.00
Snyder	4,700.00	100.00	4,800.00
Somerset	32,400.00	600.00	33,000.00
Sullivan	1,800.00	100.00	1,900.00
Susquehanna	7,300.00	700.00	8,000.00
Tioga	3,000.00	100.00	3,100.00
Union	2,000.00	100.00	2,100.00
Venango	9,500.00	1,300.00	10,800.00
Warren	3,200.00	100.00	3,300.00
Washington	25,500.00	1,200.00	26,700.00
Wayne	3,000.00	100.00	3,100.00
Westmoreland	52,000.00	2,000.00	54,000.00
Wyoming	2,900.00	100.00	3,000.00
York	11,300.00	1,100.00	12,400.00
	$1,219,400.00	$85,600.00	$1,305,000.00

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing, by certificate of July 17, 1936, the sum of $1,675.05 from allocations previously made for the purposes designated below, and in transferring the same to unallocated Federal funds:

$500.00 from Federal Relief Commodities - Transportation (Symbol No. 72189).

$7.92 from Federal Relief Commodities - Distributor's Adjustment Fund (Symbol No. 72789).

$1,167.13 from Supervisor's Training Program (Symbol No. 72889).

RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor and the Auditor General in withdrawing, by certificate of July 20, 1936, the sum of $130,000.00 from allocations previously made out of funds appropriated by Act No. 19 (House Bill No. 153), of the Special Session of 1936, for Administrative Expenses (Symbol No. 82803) and in transferring the same to unallocated State funds.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor and the Auditor General in allocating out of State funds appropriated by Act No. 19 (House Bill No. 153) of the Special Session of 1936, the sum of $130,000.00, by certificate of July 20, 1936, for Cash Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$37,000.00
Philadelphia County	93,000.00
	$130,000.00

RESOLVED, That the Board hereby approve the action of the State Treasurer, the Auditor General, and the Speaker of the House in withdrawing, by certificate of August 3, 1936, the sum of $152,000.00 from allocations previously made out of funds made available by House Concurrent Resolution Serial No. 87 (Pamphlet Laws Resolution No. 11), of the Special Session of 1936, for the purposes shown below, and in transferring the same to unallocated State funds:

$60,000.00 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) - Luzerne County.

$92,000.00 from Administrative Expenses (Symbol No. 82803).

FURTHER RESOLVED, That the Board hereby approve the action of the State Treasurer, the Auditor General, and the Speaker of the House, by certificate of August 3, 1936, in allocating out of State funds made available by House Concurrent Resolution Serial No. 87 (Pamphlet Laws Resolution No. 11) of the Special Session of 1936, the sum of $152,000.00 for Cash Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$60,000.00
Philadelphia County	92,000.00
	$152,000.00

The August Budget of $5,791,300.00 was submitted to Board for consideration and approval.

Upon motion of the State Treasurer and seconded by the Speaker of the House, it was

RESOLVED, That the Budget for the month of August be accepted.

By unanimous vote of the Board, the following resolution was adopted:

RESOLVED, That the Board allocate out of State funds, subject to the final adoption of a concurrent resolution by the General Assembly making available State funds, or the final enactment of an appropriation to the State Emergency Relief Board, the sum of $5,225,000.00 for the purposes designated below:

$1,874,900.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule F attached.

$190,000.00 for Rent Relief (Symbol No. 82801), as shown in column 3 of Schedule F attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$85,600.00 for Medical Relief (Symbol No. 82801) as shown in column 4 of Schedule F attached.

$2,228,000.00 for Cash Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 690,000.00
Philadelphia County	1,538,000.00
	$2,228,000.00

$10,000.00 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective county relief administrations, (Symbol No. 82801):

Allegheny County	$ 5,500.00
Philadelphia County	4,500.00
	$ 10,000.00

$2,500.00 for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care) as shown below; said funds may be disbursed under the regular procedure for Appropriation Payroll Requisitions (BB-242), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State procedure for handling appropriation advancements and accounting therefor, (Symbol No. 82801):

Allegheny County	$ 1,000.00
Philadelphia County	1,500.00
	$ 2,500.00

$38,750.00 to the State Veterans' Commission (Symbol No. 82802).

$795,250.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

FURTHER RESOLVED, That in the event a portion of the $5,225,000.00 shall be made available by Resolution or Appropriation, that the Executive Director **be** authorized to distribute the amount, or amounts, so made available, provided however, that the several allocations set forth in this resolution shall not be exceeded.

SCHEDULE F - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Medical Relief	Column 5 Total
Adams	$ 5,300.00	$ 100.00	$ 500.00	$ 5,900.00
Allegheny	-0-	-0-	17,700.00	17,700.00
Armstrong	16,700.00	300.00	500.00	17,500.00
Beaver	32,000.00	4,000.00	-0-	36,000.00
Bedford	9,900.00	200.00	300.00	10,400.00
Berks	42,900.00	14,000.00	2,400.00	59,300.00
Blair	36,500.00	4,000.00	-0-	40,500.00
Bradford	4,100.00	300.00	200.00	4,600.00
Bucks	11,100.00	300.00	500.00	11,900.00
Butler	15,700.00	2,300.00	-0-	18,000.00
Cambria	79,500.00	5,000.00	1,500.00	86,000.00
Cameron	200.00	-0-	100.00	300.00
Carbon	8,500.00	1,100.00	600.00	10,200.00
Centre	8,300.00	200.00	400.00	8,900.00
Chester	12,700.00	100.00	600.00	13,400.00
Clarion	5,800.00	100.00	200.00	6,100.00
Clearfield	43,200.00	3,000.00	1,600.00	47,800.00
Clinton	5,400.00	-0-	300.00	5,700.00
Columbia	13,700.00	800.00	200.00	14,700.00
Crawford	19,100.00	600.00	900.00	20,600.00
Cumberland	7,800.00	400.00	400.00	8,600.00
Dauphin	29,500.00	5,000.00	3,700.00	38,200.00
Delaware	18,700.00	-0-	300.00	19,000.00
Elk	2,700.00	-0-	100.00	2,800.00
Erie	46,700.00	19,000.00	1,800.00	67,500.00
Fayette	88,400.00	4,000.00	1,800.00	94,200.00
Forest	1,400.00	-0-	100.00	1,500.00
Franklin	7,800.00	200.00	500.00	8,500.00
Fulton	1,400.00	-0-	100.00	1,500.00
Greene	10,000.00	100.00	500.00	10,600.00
Huntingdon	7,000.00	200.00	-0-	7,200.00
Indiana	33,800.00	1,200.00	-0-	35,000.00
Jefferson	13,700.00	500.00	100.00	14,300.00
Juniata	3,000.00	-0-	100.00	3,100.00
Lackawanna	177,200.00	24,000.00	8,100.00	209,300.00
Lancaster	26,400.00	5,000.00	1,000.00	32,400.00
Lawrence	28,300.00	8,000.00	1,000.00	37,300.00
Lebanon	8,400.00	900.00	100.00	9,400.00
Lehigh	58,400.00	13,000.00	2,700.00	74,100.00
Luzerne	388,800.00	23,300.00	7,300.00	419,400.00
Lycoming	22,200.00	1,300.00	900.00	24,400.00
McKean	7,000.00	500.00	300.00	7,800.00
Mercer	19,600.00	3,600.00	800.00	24,000.00
Mifflin	14,200.00	600.00	1,000.00	15,800.00
Monroe	4,200.00	400.00	700.00	5,300.00
Montgomery	12,900.00	-0-	300.00	13,200.00
Montour	3,100.00	-0-	100.00	3,200.00
Northampton	38,900.00	8,500.00	1,300.00	48,700.00
Northumberland	84,400.00	3,000.00	1,300.00	88,700.00
Perry	2,100.00	100.00	100.00	2,300.00
Philadelphia	-0-	-0-	14,100.00	14,100.00
Pike	100.00	-0-	100.00	200.00
Potter	2,600.00	-0-	-0-	2,600.00
Schuylkill	90,200.00	18,000.00	4,100.00	112,300.00
Snyder	6,000.00	-0-	100.00	6,100.00
Somerset	43,600.00	1,000.00	400.00	45,000.00
Sullivan	3,100.00	100.00	100.00	3,300.00
Susquehanna	9,300.00	1,000.00	600.00	10,900.00
Tioga	4,300.00	200.00	100.00	4,600.00
Union	2,300.00	100.00	100.00	2,500.00
Venango	16,700.00	800.00	900.00	18,400.00
Warren	4,200.00	300.00	-0-	4,500.00
Washington	43,300.00	1,800.00	-0-	45,100.00
Wayne	6,000.00	500.00	-0-	6,500.00
Westmoreland	80,900.00	6,000.00	-0-	86,900.00
Wyoming	3,200.00	-0-	-0-	3,200.00
York	20,500.00	1,000.00	-0-	21,500.00
	$1,874,900.00	$190,000.00	$85,600.00	$2,150,500.00

The Executive Director read the following letter addressed to the Honorable George H. Earle, dated August 4, 1936. This letter was ordered filed with the Minutes.

August 4, 1936

"The Honorable George H. Earle
Governor of Commonwealth of Pennsylvania
Chairman, State Emergency Relief Board
Harrisburg, Pennsylvania

My dear Governor Earle:

"I am glad to be able to report to you that our administrative costs as estimated for the month of August will show a saving of $377,000.00 as compared with administrative expenditures for the month of December, 1935. The reduction has been from $1,130,300.96 in December to $753,000.00 estimated for August, a decrease of 33.4%.

"During the same period, the relief rolls have decreased from 233,320 at the end of December to 169,869 for the week ending July 25th, a reduction of 27%. Our staff in August will have decreased by 3,130 persons, or a reduction of 33.5%. Because of the works program and greater industrial activity resulting in rapid fluctuations in our relief rolls, and in information required in that connection, we estimate that our staff is obliged to do 25% more work per case than last year. This increase in work per case with a smaller staff has not involved a loss in efficiency inasmuch as we are rejecting as ineligible for relief 50% more families than a year ago.

"I desire to call your attention to the fact that although our relief rolls on July 25th had decreased by 27% from December, our staff in the middle of July was 30% smaller than at the end of December. The following table shows the reduction in staff and the administrative expenditures, month by month, since December:

Reduction in Caseload and Administrative Employes Since December 28, 1935

	Case Load	% Reduction in Case load	No. of Employes	% Reduction in No. of Employes
Dec. 28	233,320	--	9340	--
Jan. 31	212,014	9.1	7734	17.2
Feb. 29	204,492	12.4	7411	20.7
Mar. 31	192,261	17.6	7251	22.4
Apr. 30	178,836	23.4	6997	25.1
May 30	174,209	25.3	6850	26.7
June 30	173,700	25.6	6711	28.1
July 25	169,869	27.2	6210	33.5

Reduction in Administration Expenditures Since
December, 1935

	Administration Expenditures	% Reduction in Administration Expenditures
December	$1,130,300.96	--
January	996,153.68	11.9
February	834,504.89	26.2
March	892,282.24	21.1
April	833,086.17	26.3
May	807,514.41	28.6
June	808,221.59*	28.5
July	765,000.00*	32.3
August	753,000.00*	33.4

* Estimated

Sincerely yours,

(Signed) KARL DE SCHWEINITZ

Karl de Schweinitz
Executive Director"

Upon the motion of the Auditor General, and seconded by the Speaker of the House, it was

RESOLVED, That the Board hereby approve the appointment of the following persons to the following County Emergency Relief Boards, effective at once:

Clearfield County	Mrs. James R. McGee Mahaffey
Erie County	Samuel J. Docter Sugertown
	L. D. Jennings Erie
Montgomery County	Mrs. Rodney K. Merrick Bryn Mawr
Perry County	George Y. Miller Liverpool

Upon motion of the State Treasurer, and seconded by the Auditor General, the following resolution was adopted:

WHEREAS, Paul Toms, R. D. #1, Oxford, Chester County, Pennsylvania accepted and filled emergency relief milk orders in the amount of $8.40 before the Department of Health had issued him a special certificate for the sale of relief milk, and

WHEREAS, the Department of Health has requested in writing that we honor for payment all milk orders filled by Paul Toms prior to the obtaining of the required certificate and the Milk Control Board has no objections to such payment being made, be it

RESOLVED, That Chester County appropriation requisition No. 15-B-95 in the amount of $8.40 covering milk relief orders filled by Paul Toms, R. D. #1, Oxford, Pennsylvania, be approved for payment.

Upon motion of the Speaker of the House, and seconded by the Auditor General, the following resolution was adopted:

WHEREAS, The Local Homeless Division of the Philadelphia County Emergency Relief Board purchased 50 tons of bituminous coal without complying with the rules and regulations of the Division of Procurement and Distribution of the State Emergency Relief Administration, be it

RESOLVED, That the Executive Director be authorized to approve for payment the bill of Frank F. Mathers, Inc., Philadelphia, Pennsylvania, in the amount of $310.00 for 50 tons of bituminous coal delivered to the S. S. Mercy during the month of December, 1934.

Upon motion of the Auditor General, and seconded by the State Treasurer, the following resolution was adopted:

WHEREAS, The State Treasurer has informed the Executive Director that the Treasury Department's Appropriation for the 1935-37 biennium has been reduced below the amount appropriated for the 1933-35 biennium and that it will be necessary for the State Emergency Relief Administration to defray part of the expenses incurred on its behalf by the Treasury Department, be it

RESOLVED, That the State Emergency Relief Administration reimburse the State Treasury Department for postage used in mailing said checks upon receipt of its statement, submitted monthly; reimbursement for expenses so incurred to be made by check, payable to the United States Postmaster, Harrisburg, Pennsylvania, and delivered to the State Treasurer,

FURTHER RESOLVED, That payment by State Emergency Relief Administration check, drawn to the order of the vendor, be made upon presentation of an approved invoice submitted by the State Treasurer for such envelopes as may be purchased at the Treasury Department contract price to replenish and anticipate the check mailing requirements of the State Emergency Relief Board from July 1, 1936 until May 31, 1937.

Upon motion of the State Treasurer, and seconded by the Speaker of the House, it was

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Westmoreland	65-B-264	325	$ 8.40
Fayette	26-A-991	346	13.00
Beaver	04-B-226	348	435.08
Lackawanna	35-B-241	350	22.71
Indiana	32-AB-367	352	2.00
Westmoreland	65-D-322	353	33.00
Butler	10-A-408	354	13.05
Lackawanna	35-A-1067	355	95.25
Lycoming	41-A-400	356	13.50
Luzerne	40-D-379	357	34.20
Elk	24-AB-160	358	8.25
Clearfield	17-AB-402	359	3.50
Tioga	59-G-88	360	22.00
Tioga	59-G-89	361	22.00
Tioga	59-G-90	362	10.50
Tioga	59-G-91	363	11.00
Tioga	59-G-92	364	52.00
Tioga	59-G-93	365	20.00
Tioga	59-G-94	366	10.00
Tioga	59-G-95	367	5.00
Tioga	59-G-96	368	174.00
Lawrence	37-B-178	369	13.87

FURTHER RESOLVED, That since relief orders covered by claims numbered 356, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, and 368, were lost by the county boards, bonds of indemnity are not required.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Release - for week ending July 25, 1936
Report of Distribution Department - May 31, 1936
Report of Distribution Department - June 30, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, August 25, 1936 at 5:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ruth West

For: Charles A. Waters,
Secretary

RECEIVED
RESEARCH AND STATISTICS
S. F. B. R.
AUG 7 - 1936
REF. TO

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE EXECUTIVE MANSION MONDAY, AUGUST 24, 1936, AT 2:25 P. M.

Present: Governor, Chairman
State Treasurer
Speaker of the House

Executive Director of the Board
Secretary to the Governor
Attorney General Charles J. Margiotti
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the Speaker of the House, and seconded by the Governor, the following resolutions were adopted:

RESOLVED, That the Board hereby confirm the action of the Governor, the State Treasurer, the Auditor General, and the Speaker of the House, by certificate of August 7, 1936, in authorizing the Executive Director to consolidate the accounting divisions of its present county and area offices into a smaller number of financial zone offices for the purpose of effecting economies in administration.

FURTHER RESOLVED, That the Board hereby confirm the action of the Governor, the State Treasurer, the Auditor General, and the Speaker of the House in approving the following resolution by certificate of August 7, 1936:

"WHEREAS, The administration of cash relief in Philadelphia and Allegheny Counties has proved to be a sound, satisfactory and economical method of relief administration, and

"WHEREAS, There is a widespread demand for the substitution elsewhere throughout the State of relief in cash for relief in kind, be it

"RESOLVED, That the State Emergency Relief Board hereby authorizes the Executive Director to substitute for relief in kind now in effect in all counties except Philadelphia and Allegheny, a system of relief in cash to take effect on September 1, 1936, or as soon thereafter as possible.

"FURTHER RESOLVED, That in all counties, including Philadelphia and Allegheny, the Executive Director be authorized to install cash relief on the basis of grants graduated according to the number of persons in each household eligible for relief, continuing however the policy of taking into consideration the financial resources, if any, of the individuals or families affected."

FURTHER RESOLVED, That the Board hereby confirm the action of the Governor, the State Treasurer, the Auditor General, and the Speaker of the House in approving the following resolution by certificate of August 7, 1936:

"WHEREAS, The State Emergency Relief Board has authorized the Executive Director to establish a system of cash relief throughout the State on the basis of grants graduated according to the number of persons in each household eligible for relief, be it

"RESOLVED, That the Executive Director be authorized to discontinue the present system of medical relief, and be it

"FURTHER RESOLVED, That he be requested to instruct the Executive Directors in the various counties and areas to communicate with the medical and allied professions in their communities in order that appropriate provision may be made for medical attention and similar services for those receiving unemployment relief."

RESOLVED, That the Board hereby confirm the action of the Governor, by certificate of August 24, 1936, in allocating out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819 the sum of $20,000.00 to the Work Division of the State Emergency Relief Board for the payment of Work Relief, Rent Relief, Administrative Expenses and Emergency Education; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition and Accounting for Federal Funds, dated December 16, 1935, and subsequent amendments thereto, (Symbol No. 70589).

The September Budget of $5,629,400.00 was submitted to the Board for consideration and approval.

Upon motion of the State Treasurer, and seconded by the Governor, it was

RESOLVED, That the Budget for the month of September be accepted.

Upon motion of the State Treasurer, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board allocate out of funds appropriated by Act No. 8, approved September 19, 1934, the sum of $21,001.90 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 62801) - Luzerne County.

RESOLVED, That the Board withdraw the sum of $94,282.01 from allocations previously made out of Act No. 21-A, approved July 2, 1935, for the purposes designated below, and transfer the same to unallocated State Funds:

$91,871.86 from Administrative Expenses (Symbol No. 72803).

$1,667.13 from the Emergency Flood Fund (Symbol No. 72803).

$743.02 from Production of Sheets, etc. (Symbol No. 72803).

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 21-A, approved July 2, 1935, the sum of $94,282.01 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) as shown below:

Cambria County	$20,000.00
Fayette County	30,000.00
Luzerne County	18,282.01
Schuylkill County	26,000.00
	$94,282.01

RESOLVED, That the Board allocate out of funds appropriated by Act No. 34, approved August 5, 1936, the sum of $1,795,000.00, and out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $3,660,000.00, making a total amount of $5,455,000.00 for the purposes designated below.

$1,597,200.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule A attached.

$222,400.00 for Rent Relief (Symbol No. 82801), as shown in column 3 of Schedule A attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$56,300.00 for Medical Relief (Symbol No. 82801) as shown in column 4 of Schedule A attached.

$2,775,000.00 for Cash Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Allegheny County	$ 847,000.00
Philadelphia County	1,928,000.00
	$2,775,000.00

$4,500.00 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for state and local homeless (persons on relief in units for congregate care), to the following counties for the units under the jurisdiction of the respective county relief administrations, (Symbol No. 82801);

Allegheny County	$ 3,000.00
Philadelphia County	1,500.00
	$ 4,500.00

$2,000.00 for the purpose of providing gratuity payments to state and local homeless (persons on relief in units for congregate care), as shown below; said funds may be disbursed under the regular procedure for Appropriation Payroll Requisitions (BB-242), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State Procedure for handling appropriation advancements and accounting therefor, (Symbol No. 82801):

Allegheny County	$ 1,500.00
Philadelphia County	500.00
	$ 2,000.00

$31,250.00 to the State Veterans' Commission (Symbol No. 82802).

$736,350.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$30,000.00 for the distribution of Federal Surplus Commodities (Symbol No. 82801) - Dauphin County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE A - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Medical Relief	Column 5 Totals
Adams	$ 3,500.00	$ 200.00	$ 200.00	$ 3,900.00
Allegheny	-0-	-0-	9,000.00	9,000.00
Armstrong	13,400.00	300.00	400.00	14,100.00
Beaver	36,000.00	2,500.00	400.00	38,900.00
Bedford	8,100.00	100.00	600.00	8,800.00
Berks	33,200.00	6,500.00	400.00	40,100.00
Blair	25,900.00	7,000.00	900.00	33,800.00
Bradford	4,000.00	600.00	200.00	4,800.00
Bucks	10,100.00	200.00	300.00	10,600.00
Butler	14,300.00	1,200.00	200.00	15,700.00
Cambria	86,000.00	7,000.00	1,800.00	94,800.00
Cameron	1,200.00	-0-	100.00	1,300.00
Carbon	5,800.00	1,200.00	300.00	7,300.00
Centre	7,800.00	400.00	300.00	8,500.00
Chester	11,500.00	400.00	300.00	12,200.00
Clarion	2,400.00	200.00	200.00	2,800.00
Clearfield	42,900.00	1,800.00	1,200.00	45,900.00
Clinton	6,600.00	200.00	300.00	7,100.00
Columbia	3,300.00	1,500.00	200.00	5,000.00
Crawford	17,300.00	500.00	300.00	18,100.00
Cumberland	4,500.00	400.00	200.00	5,100.00
Dauphin	34,500.00	1,800.00	400.00	36,700.00
Delaware	15,100.00	2,200.00	300.00	17,600.00
Elk	3,300.00	300.00	100.00	3,700.00
Erie	36,100.00	14,000.00	1,100.00	51,200.00
Fayette	68,600.00	3,500.00	1,100.00	73,200.00
Forest	3,000.00	100.00	100.00	3,200.00
Franklin	4,400.00	200.00	200.00	4,800.00
Fulton	1,400.00	100.00	100.00	1,600.00
Greene	9,000.00	400.00	200.00	9,600.00
Huntingdon	5,800.00	400.00	300.00	6,500.00
Indiana	38,600.00	2,000.00	700.00	41,300.00
Jefferson	10,000.00	600.00	400.00	11,000.00
Juniata	2,700.00	-0-	200.00	2,900.00
Lackawanna	148,000.00	38,000.00	1,800.00	187,800.00
Lancaster	15,600.00	3,000.00	800.00	19,400.00
Lawrence	7,400.00	4,000.00	600.00	12,000.00
Lebanon	2,700.00	600.00	400.00	3,700.00
Lehigh	51,700.00	7,000.00	1,200.00	59,900.00
Luzerne	352,900.00	50,000.00	6,000.00	408,900.00
Lycoming	18,600.00	3,200.00	500.00	22,300.00
McKean	6,700.00	400.00	200.00	7,300.00
Mercer	14,200.00	500.00	500.00	15,200.00
Mifflin	9,700.00	400.00	500.00	10,600.00
Monroe	4,900.00	500.00	200.00	5,600.00
Montgomery	10,400.00	1,000.00	300.00	11,700.00
Montour	2,200.00	200.00	100.00	2,500.00
Northampton	40,200.00	7,000.00	900.00	48,100.00
Northumberland	57,600.00	6,000.00	900.00	64,500.00
Perry	3,200.00	-0-	100.00	3,300.00
Philadelphia	-0-	-0-	11,000.00	11,000.00
Pike	800.00	100.00	-0-	900.00
Potter	2,500.00	-0-	-0-	2,500.00
Schuylkill	74,000.00	25,000.00	2,000.00	101,000.00
Snyder	5,200.00	400.00	100.00	5,700.00
Somerset	44,400.00	1,600.00	1,000.00	47,000.00
Sullivan	1,600.00	200.00	100.00	1,900.00
Susquehanna	6,100.00	1,600.00	400.00	8,100.00
Tioga	2,000.00	300.00	100.00	2,400.00
Union	1,200.00	-0-	100.00	1,300.00
Venango	11,600.00	1,500.00	500.00	13,600.00
Warren	6,200.00	-0-	100.00	6,300.00
Washington	44,200.00	3,500.00	800.00	48,500.00
Wayne	7,600.00	100.00	200.00	7,900.00
Westmoreland	63,100.00	6,000.00	1,200.00	70,300.00
Wyoming	3,400.00	300.00	200.00	3,900.00
York	7,000.00	2,200.00	500.00	9,700.00
	$1,597,200.00	$222,400.00	$56,300.00	$1,875,900.00

Upon motion of the Governor, and seconded by the Speaker of the House, the following resolution was adopted:

RESOLVED, That the Board hereby accept the resignation of Mr. John Neilson, Washington, Pennsylvania, as a member of the Washington County Relief Board, effective at once.

FURTHER RESOLVED, That the Board hereby accept the resignation of Mr. William J. Jones, Acting Executive Director of Area No. 17 (Blair and Bedford Counties), effective August 22, 1936.

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mr. Herbert H. Rummel as Acting Executive Director of Area No. 17 (Blair and Bedford Counties) at a salary of $225.00 per month, effective August 24, 1936.

Upon motion of the Governor, and seconded by the State Treasurer, the following resolutions were adopted:

WHEREAS, The Department of Health has submitted an invoice of the Horn Dairy Company in Luzerne County totaling $195.99 for Milk distributed to undernourished children by the Department of Health for the month of August, 1933, and

WHEREAS, The unexpended balance of relief funds allotted to the Department of Health for the distribution of milk was transferred to available Federal funds at the Board meeting of March 28, 1934, be it

RESOLVED, That the Board hereby approve for payment a requisition from Luzerne County covering an invoice of the Horn Dairy Company, in the amount of $195.99, for milk distributed by the Department of Health, during the month of August, 1933.

WHEREAS, medical services were authorized by proper officials of the Homeless and Transient Camps for clients who suffered injuries or who became ill while under the care and supervision of the State Emergency Relief Board, and

WHEREAS, these injuries and illnesses are not covered by Workmen's Compensation Insurance, be it

RESOLVED, That the Board hereby approve for payment a Homeless and Transient requisition covering invoices for medical, surgical, and hospital services as shown below:

Dr. J. P. Griffith	- Pittsburgh, Pa.	- $481.50
Dr. Ross H. Jones	- Coudersport, Pa.	- 197.00
Dr. J. H. Page	- Austin, Pa.	- 32.00
Easton Hospital	- Easton, Pa.	- 45.00
Dr. Jay G. Linn	- Pittsburgh, Pa.	- 51.50
Dr. D. R. Sipes	- Everett, Pa.	- 95.00
Dr. D. R. Sipes	- Everett, Pa.	- 302.25
Dr. H. R. Vogel	- Everett, Pa.	- 34.50
Dr. W. H. Shortt	- Youngville, Pa.	- 41.00
Total		$1,279.75

WHEREAS, Arthur E. Flynn of Herrick Center, Pennsylvania, on December 1, 1934, leased to the State Emergency Relief Board, two farms to be used as a camp for Homeless and Transients, and

WHEREAS, The lease provides, in addition to other obligations, that the property be maintained in good order and repair and at the termination of the lease the property be restored to its original condition, and

WHEREAS, The buildings have not been returned to their original condition, nor have other obligations been fulfilled, be it

RESOLVED, That the Board approve for payment a Homeless and Transient Requisition, in the amount of $454.00, payable to Arthur E. Flynn, Herrick Center, Pennsylvania, in lieu of performing the duties and obligations as set forth in the above lease.

WHEREAS, The lease covering the El-Rich Building, 510-512 Lackawanna Avenue, Scranton, Pennsylvania occupied by the Lackawanna County Emergency Relief Board for administrative offices provides for the delivery of the premises in as good condition as they were at the time of making the lease, ordinary wear and tear excepted, and

WHEREAS, The Lackawanna County Emergency Relief Board upon taking possession of the property removed light fixtures and erected temporary partitions, and

WHEREAS, The premises were not restored to their original condition, be it

RESOLVED, That the Board approve for payment a requisition of Lackawanna County, in the amount of $500.00, payable to the Scranton Dry Goods Company, lessor of the above building, in lieu of the necessary repairs which the State Emergency Relief Board is obligated to make under the terms of the lease.

Upon motion of the State Treasurer, and seconded by the Speaker of the House, it was

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Lackawanna	35-A-957	298	$ 5.25
Butler	10-B-145	312	2.80
Beaver	04-B-196	335	53.30
Crawford	20-D-168	351	53.63
Adams	01-B-136	371	22.78
Somerset	56-B-165	373	65.30
Indiana	32-A-553	374	12.50
Lackawanna	35-AB-461	375	15.75
Tioga	59-G-98	376	9.00
Tioga	59-G-99	377	26.00
Lawrence	37-B-180	378	17.25
Franklin	28-G-135	379	20.00
Tioga	59-B-120	380	7.40
Northampton	48-B-347	381	11.70
Bucks	09-AB-242	382	19.00
Beaver	04-D-336	383	4.50
Erie	25-B-109	384	10.28
Somerset	56-A-448	385	55.75
Somerset	56-A-449	386	60.50
Dauphin	22-S-117	387	18.00
Susquehanna	58-A-136	390	27.50
Westmoreland	65-D-382	391	27.15
Lehigh	39-D-591	392	23.00
Butler	10-A-436	394	23.05
Luzerne	40-A-1138	395	7.50

FURTHER RESOLVED, That since relief orders covered by claims numbered 312,373,376,377,387,392 and 395 were lost by the county boards, bonds of indemnity are not required.

At the suggestion of the Governor, and by unanimous approval of the Board, it was decided to conduct an experiment to determine the value of localized relief by granting unconditional authority in the administration of unemployment relief to a local board in each of the following counties: Cumberland, Butler, Clarion, Centre, Carbon and Chester.

Each local board will comprise four members -- public-spirited citizens who have never sat on any present board -- two of whom will be chosen by the Democratic members of the State Board and two of whom will be chosen by the Republican members of the State Board. Of the two chosen for each local board by the Democratic members, one will be a man and one a woman. These members will be appointed as soon as possible and will be requested to attend the next meeting of the State Board to be held September 15, 1936 at 3:00 P.M. in the Governor's Office, at which time each member of the State Board will address them.

At such time thereafter as the six local boards shall affirm their readiness to assume full responsibility, they will be authorized to start the administration of relief. The State will supply the funds, but the local boards will have complete control of their administration.

In order to provide information for the Legislature at the next regular session about the operation of this experiment, it was decided that the Committee on Public Assistance and Relief should observe and report on the results of the experiment in these six counties.

The Executive Director reported on a letter he had received from the Anthracite Institute protesting the establishment of cash relief, and requesting that the State Board give them an opportunity to present their case. The Governor stated that anyone desiring a hearing before the State Board should not be denied this privilege, and requested the Executive Director to advise the Anthracite Institute that a hearing will be granted them at the next meeting of the Board, September 15, and that the Institute should advise the Executive Director of the committee they are planning to send before the State Board.

Shortly after announcement was made of the abandonment of the Medical Program, the Executive Director met with representatives of the Medical Society of the State of Pennsylvania, in Harrisburg, advising them of the disbandment of this program. In the meantime, numerous protests have been received from medical societies regarding this matter, with requests that they be given an opportunity to present their problem to the State Board.

After some discussion, it was the consensus of the Board that a hearing be granted the Medical Society of the State of Pennsylvania at the next meeting, September 15.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending August 15, 1936
Report of Distribution Department - July 31, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, September 15, 1936 at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ruth West
For: Charles A. Waters,
Secretary

Sept. 15
1936

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE TUESDAY, SEPTEMBER 15, 1936, AT 2:40 P. M.

Present:
Governor, Chairman
Lieutenant Governor
Speaker of the House
Auditor General

Executive Director of the Board
Secretary to the Governor
Deputy Attorney General Edward Friedman
James F. McCoy representing the State Treasurer
Dr. Harold A. Miller
Dr. R. T. Bowman
Russell A. Schell
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the Lieutenant Governor and seconded by the Speaker of the House, it was

RESOLVED, That the Board hereby confirm the action of the Governor, by certificate of September 1, 1936, in allocating out of Federal Unemployment Relief Fund - Interest on Deposits - Code No. 940,304, the sum of $1,040.95 to the programs designated below:

Transportation of Families of Deported Aliens (Symbol 71589)	$ 300.00
Federal Relief Commodities - Transportation (Symbol 72189)	700.00
Federal Surplus Replacement Coal - Cash Reimbursement (Symbol 72389)	40.95
Total	$1,040.95

Upon motion of the Speaker of the House and seconded by the Lieutenant Governor, it was

RESOLVED, That the Board hereby accept the resignation of Miss Frances H. Landreth, Bristol, Pennsylvania, as a member of the Bucks County - Area No. 16 Relief Board, effective at once.

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mr. Walter P. Townsend as Executive Director of Luzerne County at a salary of $4,000.00 per annum, effective September 1, 1936.

FURTHER RESOLVED, That the Board hereby accept the resignation of Mr. Joseph P. Anderson, Executive Director of Area No. 18 (Cambria and Somerset Counties), effective September 21, 1936.

FURTHER RESOLVED, That the Board hereby confirm the transferral of Mr. Roger Ormond as Executive Director of Area No. 8 (Clarion, Forest and Venango Counties) to Executive Director of Cambria County, effective September 1, 1936.

Upon unanimous approval of the Board, the following resolutions were adopted:

WHEREAS, The State Emergency Relief Board during the period when it conducted work relief and other programs attendant upon a large caseload, required that office copies of documents be prepared for the files of various officials who no longer are connected with the organization; or issued duplicate and triplicate copies of checks or of commodity orders for verification purposes, which copies have since served their purpose and are of no value, and

WHEREAS, Under the restricted basis of operation prescribed by the 1936 Special Session of the Legislature in Act No. 44, the State Emergency Relief Board finds itself handicapped by lack of funds and space to continue indefinitely the storage of useless office copies of old documents, be it

RESOLVED, That the Board authorize the destruction of the office copies of commodity orders, checks, payrolls, vendors' invoices, vouchers, project applications, assignment and identification cards, employes' reclassification slips, daily time reports, weekly records of time and earnings, statements of unearned payments and excess earnings, analytical transmittals of weekly records of time and earnings, authorizations for budget deficiency payments, project registers, fund control registers, Work Directors' records; team, truck and equipment rolls; rental agreements, absentee reports, payroll change form, and duplicate records of various programs not specifically mentioned herein; it being understood, however, that the original documents themselves are always available either with the Auditor General or at the State Emergency Relief Administration headquarters, in the event reference thereto need be made.

WHEREAS, The Lackawanna County Emergency Relief Board rented four typewriters without complying with the rules and regulations of the Division of Procurement and Distribution of the State Emergency Relief Administration, and

WHEREAS, The rentals on these typewriters were not paid over a considerable period of time, and

WHEREAS, In the case of three of the typewriters so rented, the vendor has agreed to waive all accrued rentals in consideration of the purchase of these machines, and

WHEREAS, Under these conditions, it is advantageous to purchase three of the four machines rented, be it

RESOLVED, That the Executive Director be authorized to approve for payment, bills of Remington Rand, Inc., covered by Purchase Requisition No. 44,383, in the amount of $202.50, for the purchase of three typewriters, and Purchase Requisition No. 44,384, in the amount of $67.70 for accrued rental on one typewriter.

WHEREAS, C. C. Himes, Timblin, Jefferson County, Pennsylvania, accepted and filled emergency relief milk orders in the amount of $13.23, before the Department of Health had issued him a special certificate for the sale of relief milk, and

WHEREAS, The Department of Health has requested in writing that we honor for payment all milk orders filled by C. C. Himes prior to the obtaining of the required certificate and the Milk Control Board has no objection to such payment being made, and

WHEREAS, C. C. Himes has lost the original milk orders filled by him, be it

RESOLVED, That Jefferson County appropriation requisition No. 33-B-175 in the amount of $13.23 covering lost milk relief orders filled by C. C. Himes, Timblin, Jefferson County, Pennsylvania, be approved for payment, subject to the approval of the bond by the Attorney General.

WHEREAS, an express package containing emergency relief orders, vendors' invoices, and requisitions, received from the Berks County Emergency Relief Administration on June 13, 1936, were lost in the mailing room of the State Emergency Relief Administration, be it

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following Berks County requisitions:

Requisition No.	Amount
06-AB-500	$1,577.86
06-A-696	1,599.11
06-B-190	2,003.16
06-D-396	493.10
06-D-397	30.67
06-D-398	35.00

FURTHER RESOLVED, That since these requisitions were lost by the State Emergency Relief Administration, bonds of indemnity and affidavits are not required.

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Jefferson	33-D-115	216	35.05
McKean	42-B-80	272	44.35
Delaware	23-B-302	372	9.06
Delaware	23-B-313	389	2.80
Lackawanna	35-AB-521	393	13.00
Carbon	13-D-258	398	26.25
Delaware	23-D-700	399	17.10
Delaware	23-D-701	400	52.45
Dauphin	22-G-179	402	6.23
Huntingdon	31-A-207	403	44.50
Juniata	34-A-98	404	12.75
Huntingdon	31-AB-164	405	5.00
Herrick Center Camp	112-T-242	406	4.09
Warren Camp	104-T-418	407	5.92
Luzerne	40-D-425	408	5.85

FURTHER RESOLVED, That since relief orders covered by claims numbered 393,402,403,404, 405,406, and 407, were lost by the County Administrations, bonds of indemnity are not required.

The Kaufman and Dubin case was presented to the Board by Deputy Attorney General Edward Friedman for discussion and action. Mr. Friedman outlined briefly and precisely the facts surrounding the case, and in conclusion submitted a recommendation from the Attorney General's Office that the charges made against these individuals be withdrawn.

After Mr. Friedman's presentation of the case, an open discussion ensued.

Upon motion of the Governor and seconded by the Lieutenant Governor, the following resolution was adopted:

WHEREAS, David Kaufman, Milton Dubin, Dorothy Kaufman, Arthur Bannister, Jr., and Jacob Nudelman, were indicted by the Lackawanna County Grand Jury on November 25, 1935, on thirteen (13) counts for the fraudulent handling of emergency relief orders, and

WHEREAS, The Attorney General, upon examination of the evidence, has recommended that the prosecution of this case be discontinued as it is his opinion the evidence is insufficient to obtain a conviction, be it

RESOLVED, That the Board accept the recommendation of the Attorney General and request that he instruct the Special Deputy Attorney General assigned to this case that the charges against David Kaufman, Milton Dubin, Dorothy Kaufman, Arthur Bannister, Jr., and Jacob Nudelman, now pending in the Lackawanna County Courts be withdrawn.

Upon motion of the Lieutenant Governor, and seconded by the Governor, it was

RESOLVED, That all amounts due Kaufman and Dubin shall be paid.

The Executive Director reported briefly on expenses which were incurred by certain employes of the State Emergency Relief Board in connection with their extraordinary services in expediting the work involved in caring for the unemployed group during the recent Special Session of the Legislature and providing therefor living arrangements in the State Farm Show Building.

The Governor, Lieutenant Governor, and Speaker of the House voted to pay these expenses and approved the following resolution:

WHEREAS, The Governor, by certificates dated July 22 and August 3, 1936, allocated out of the Fund for Relief of Homeless and Transients (Symbol No. 70789) the total amount of $11,000.00 for the following purposes: "....to provide unemployed individuals, their families, and the representatives of unemployed groups and unemployed organizations, with food, shelter, transportation, and other necessary care on or after July 1, 1936; said allocation also shall be used to meet payrolls and other expenses incurred in making the above provisions effective", and

WHEREAS, Certain employes of the State Emergency Relief Board incurred expenses while making the provisions of the above allocations effective, and

WHEREAS, The expenses incurred by certain employes of the State Emergency Relief Board are not in agreement with the provisions of the State Emergency Relief Administration Financial Manual, be it

RESOLVED, That the Board hereby approve for payment Homeless and Transient Requisition No. ZZ-37, dated September 3, 1936, in the amount of $203,85 covering expense accounts of certain employes of the State Emergency Relief Board for extraordinary expenses incurred in connection with making the provisions of the Governor's certificates dated July 22 and August 3, 1936 effective.

The Auditor General requested that he be recorded as being opposed to the payment of these expenses.

Representatives of the Anthracite Institute of New York appeared before the Board in protest to the State-wide cash relief plan which is to be put into effect in Pennsylvania very shortly.

Mr. Scott G. Lamb, as spokesman of this group, urged that the issuance of commodity orders for coal be continued, and cited the following reasons:

He stated that the issuance of cash relief orders in place of commodity orders for fuel relief would encourage lawlessness, increase unemployment of union labor and tend to reduce State revenue from taxation, and seriously injure the business of established operators and dealers throughout the State of Pennsylvania, without accomplishing anything in the way of actual savings to the Commonwealth.

The Governor explained that the Board had no option in the matter, inasmuch as the Legislature granted only a limited amount of money for relief and made it arbitrary that administrative expenses be reduced. He further stated that cash relief is much cheaper to administer than commodity relief, and for that reason the Relief Administration plans to adopt it in all counties. The Governor deferred decision, and recommended that the subject be further discussed and again presented to the State Board at its next meeting.

Delegations of the Advisory Committees representing the healing arts professions participating in emergency medical relief were given a hearing before the Board in which they protested the discontinuance of the medical program after September 19.

Dr. Alexander H. Colwell of Pittsburgh introduced the following persons, each of whom urged the continuance of medical assistance to direct relief families after September 19, and importuned the Board, in the event that medical relief were discontinued, to plan a graduated termination of its medical program and through cooperation with local authorities establish medical services to replace the medical relief program of the State Emergency Relief Administration:

Miss Ruth W. Hubbard, representing the
Pennsylvania State Nurses' Association

Dr. Wayde D. Kelly, representing the
Pennsylvania State Dental Society

Dr. Harvey Orth, representing the
Pennsylvania Osteopathic Association

Dr. J. C. Walton, representing the
Pennsylvania Pharmaceutical Association

Dr. Henry T. Price, representing the
Pennsylvania State Medical Society

The Governor stated that the Board realizes the seriousness of the results to relief recipients which may come from the disbandment of the medical program, but the financial restrictions placed upon its administrative expenditures by the Special Session of the Legislature, make it necessary to abandon the program, which is expensive to administer.

Dr. Colwell then requested that a pro rata cut in medical relief be made until a transfer were accomplished from State to local agencies. He stated that the members of the healing arts group in Pennsylvania were willing to accept a reduction in medical service costs proportionate to the reduction of funds appropriated.

Following a brief discussion by various members of this Committee with regard to the medical program, the Governor advised the members of this Committee to name one of their number to be in consultation with the Executive Director until the next meeting of the State Board, which is scheduled for September 24th.

At the urgent request of the members of the Advisory Committees, the Board agreed that the State medical program would remain in effect until the date of the next meeting, September 24th.

The Governor requested a report on the status of the prospective Board members who are to serve in the six counties in which the experiment to determine the value of localized relief will be conducted. Inasmuch as all appointments have not been completed, a meeting was scheduled for September 24, at three o'clock in the Governor's Office, at which time the new appointees will be addressed by each member of the State Board.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending September 5, 1936
Report of Distribution Department - August 31, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Thursday, September 24, 1936 at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Ruth West

For: Charles A. Waters,.
Secretary

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G. E. R. B.
SEP 23 1936
REF. TO

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE EXECUTIVE MANSION WEDNESDAY, OCTOBER 21, 1936, AT 12:30 P.M.

Present: Governor, Chairman
Lieutenant Governor
Auditor General
Speaker of the House

Executive Director of the Board
Secretary to the Governor
Colonel Augustine S. Janeway
H. L. Russell
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the Auditor General, and seconded by the Governor, it was

RESOLVED, That the second resolution appearing on page seven of the minutes of August 24, 1936, be amended to change the name of the lessor from the Scranton Dry Goods Company to the Constance Realty Company.

Upon motion of the Speaker of the House and seconded by the Auditor General, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing, by certificate of September 30, 1936, the sum of $300,000.00 from allocations previously made out of Federal funds for Relief of Homeless and Transients (Symbol No. 70789), and in transferring the same to available Federal funds for reallocation.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor in allocating out of available Federal funds, by certificate of September 30, 1936, the sum of $300,000.00 to the Work Division of the State Emergency Relief Board for the payment of work relief; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition, and Accounting for Federal Funds, dated December 16, 1935, and subsequent amendments thereto (Symbol No. 70589).

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing the sum of $153.30, by certificate of October 14, 1936, from allocations previously made out of Federal funds for Federal Emergency Coal Relief (Symbol No. 72289), and in transferring the same to available Federal funds for reallocation.

The November Budget of $4,766,400.00 was submitted to the Board for consideration and approval.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, it was

RESOLVED, That the Budget for the month of November be accepted.

SCHEDULE A

ALLOCATIONS

Cash Relief - Symbol 82801

Column 1 Counties	Column 2 Amount
Adams	$ 2,300.00
Allegheny	769,500.00
Armstrong	6,500.00
Beaver	16,400.00
Bedford	9,000.00
Berks	50,400.00
Blair	36,100.00
Bradford	5,500.00
Bucks	7,600.00
Butler	6,600.00
Cambria	81,800.00
Cameron	700.00
Carbon	7,200.00
Centre	5,900.00
Chester	5,300.00
Clarion	3,100.00
Clearfield	28,600.00
Clinton	8,600.00
Columbia	13,600.00
Crawford	12,500.00
Cumberland	8,600.00
Dauphin	33,600.00
Delaware	13,500.00
Elk	3,300.00
Erie	72,200.00
Fayette	82,500.00
Forest	1,800.00
Franklin	6,400.00
Fulton	1,700.00
Greene	5,300.00
Huntingdon	5,100.00
Indiana	40,000.00
Jefferson	12,700.00
Juniata	4,300.00
Lackawanna	188,000.00
Lancaster	21,200.00
Lawrence	25,000.00
Lebanon	3,500.00
Lehigh	47,400.00
Luzerne	357,400.00
Lycoming	29,400.00
McKean	5,200.00
Mercer	16,900.00
Mifflin	8,500.00
Monroe	11,200.00
Montgomery	8,700.00
Montour	6,200.00
Northampton	35,900.00
Northumberland	74,000.00
Perry	3,100.00
Philadelphia	1,970,900.00
Pike	2,800.00
Potter	5,800.00
Schuylkill	101,000.00
Snyder	6,900.00
Somerset	41,200.00
Sullivan	3,700.00
Susquehanna	9,300.00
Tioga	5,100.00
Union	3,400.00
Venango	14,900.00
Warren	5,200.00
Washington	35,200.00
Wayne	5,500.00
Westmoreland	35,000.00
Wyoming	6,700.00
York	18,300.00
	$4,480,700.00

RESOLVED, That the Board hereby withdraw the sum of $12,600.00 from allocations previously made out of Act No. 44, approved August 7, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown below, and transfer the same to unallocated State funds:

Beaver County	$2,000.00
Cambria County	2,000.00
Fayette County	3,000.00
Indiana County	1,000.00
Luzerne County	4,000.00
Sullivan County	200.00
Union County	200.00
Wayne County	200.00
	$12,600.00

FURTHER RESOLVED, That the Board allocate out of funds appropriated out of Act No. 44, approved August 7, 1936, the sum of $12,600.00 for Rent Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto:

Beaver County	$2,000.00
Cambria County	2,000.00
Fayette County	3,000.00
Indiana County	1,000.00
Luzerne County	4,000.00
Sullivan County	200.00
Union County	200.00
Wayne County	200.00
	$12,600.00

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, it was

RESOLVED, That the Board hereby approve the appointment of the following persons selected by the Republican members of the State Board to the new Local Board in Butler County:

Mr. F. Carl Anderson
601 N. Main Street
Butler

Miss Helen Campbell
302 W. Pearl Street
Butler

Upon motion of the Lieutenant Governor, and seconded by the Auditor General, the following resolution was adopted:

WHEREAS, During the months of February and March, 1936 certain quantities of bituminous coal were delivered to the Bedford district office of Area No. 17 Emergency Relief Administration, and

WHEREAS, Said coal was ordered by the Works Progress Administration in consideration for certain space in the Bedford district office, and

WHEREAS, The United States Treasury Department refused payment for said coal because of the fact that the Works Progress Administration was not a party to the lease for the rental of the Bedford district office, and

WHEREAS, It was thereupon agreed by the Works Progress Administration to furnish janitor service in lieu of purchasing said coal, be it

RESOLVED, That the Executive Director be authorized to approve for payment, bills of King Henry Coal Company covered by Purchase Requisition No. 26662 in the amount of $54.13 and Purchase Requisition No. 26663 in the amount of $109.50 for bituminous coal ordered by the Works Progress Administration and delivered to the Bedford district office of Area No. 17 Emergency Relief Administration, during the months of February and March, 1936.

Upon motion of the Auditor General, and seconded by the Lieutenant Governor, the following resolutions were adopted:

WHEREAS, an express package containing emergency relief orders, vendors' invoices, and requisitions was lost in transit between the office of Emergency Relief Area No. 2 and the State Emergency Relief Board, be it

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders as listed on the following requisitions without requiring the vendors to furnish bonds of indemnity:

Requisition Number	Amount
18-D-299	$ 3.00
18-D-300	5.01
41-D-616	52.60
41-D-617	37.02
41-D-618	17.26
18-U-67	9.68
18-U-68	4.20

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Allegheny	02-G-2811	401	$ 20.00
Montgomery	46-D-501	410	16.55
Cambria	11-A-582	411	30.25
Washington	63-G-329	412	24.00
Washington	63-G-328	413	156.00
Lycoming	41-A-458	414	3.00
Schuylkill	54-A-810	415	5.00
Blair	07-B-163	416	183.20
Clinton	18-G-192	417	14.00
Northumberland	49-B-165	418	18.62
Montgomery	46-A-651	419	5.50
Luzerne	40-AB-321	420	40.85
Luzerne	40-D-437	421	5.80
Somerset	56-B-201	423	6.12
Lehigh	39-A-586	424	47.00
Clinton	18-G-193	427	40.00
Dauphin	22-T-230	431	8.30
Dauphin	22-T-231	432	2.10
Martin Hill Camp	108-T-395	433	4.09
Lancaster	36-G-362	434	16.00
Luzerne	40-A-1203	435	10.00
Jefferson	33-G-216	437	5.25
York	67-A-115	438	13.00

FURTHER RESOLVED, That since relief orders covered by claims numbered 417, 420, 427, 431, 432, 433, and 435, were lost by the County Administrations, bonds of indemnity are not required.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, the following resolution was adopted:

WHEREAS, The Federal Government has discontinued its Transient Program, and the State Emergency Relief Board has title to buildings and equipment on leased ground, which were used in the Federal Transient Program, and the State Emergency Relief Board is subject to heavy administrative costs for operation and maintenance of the following camps:

(1) Four Pines, Chester County

(2) Reamore Farm, Butler County

(3) Bennett Farm, Allegheny County

(4) Lowe Lake Farm - Herrick Center Township, Susquehanna County

WHEREAS, The sale through advertisement of such buildings and equipment would probably produce an insignificant return as related to the original cost of buildings and equipment, while the State Department of Military Affairs can obtain by use practically full value for the buildings and equipment, but has no available funds for the demolition and removal of the buildings, and

WHEREAS, Other State Departments and Federal agencies operating in Pennsylvania have been offered these properties but would be unable to make suitable or profitable use of them, and

WHEREAS, It would cost the State Emergency Relief Board as much or more to demolish the buildings and return the leased land to its original state as to transfer the above mentioned buildings and equipment to the State Department of Military Affairs, under certain terms and conditions, be it

RESOLVED, That the State Emergency Relief Board confirm the proposed action of the Executive Director of the State Emergency Relief Board and the Adjutant General of the State Department of Military Affairs that in consideration of an allocation, out of Federal funds originally granted to the State of Pennsylvania for Transient relief, of $5,500.00 per farm or camp to the Department of Military Affairs, the Department of Military Affairs, under the supervision of a qualified representative of that Department, (1) shall assume all responsibility for the razing of buildings at Four Pines Camp, Chester County; Reamore Farm Camp, Butler County; Bennett Farm Camp, Allegheny County; and Lowe Lake Farm Camp - Herrick Center Township, Susquehanna County; (2) shall remove the salvaged equipment, furniture and materials, as agreed upon by and between the Department of Military Affairs and the State Emergency Relief Board, at its own expense; (3) shall return existing loaned property to the several lessors, or owners thereof, at the completion of the demolition program; and (4) shall restore the land on which the buildings stand and the ground immediately adjacent thereto to good order and repair, as provided in the leases therefor, after the removal of the equipment and materials, excepting, however, the responsibility of the payment of the rentals for the above mentioned properties.

FURTHER RESOLVED, That the Board recommend to the Governor that he withdraw the sum of $22,000.00 from allocations previously made to the Work Division of the State Emergency Relief Board (Symbol No. 70589) out of Federal funds originally granted to the State of Pennsylvania for Transient relief, and reallocate the said sum of $22,000.00 to the Department of Military Affairs for all necessary expenses incurred in razing Transient farm and camp buildings and for other purposes stipulated above (Symbol No. 73589). This allocation shall be subject to the following provisions, in addition to those already enumerated: (1) Requisitions for payrolls or other expenses shall be submitted by the Department of Military Affairs directly to the Auditor General for payment; (2) two copies of each requisition shall be forwarded to the State Comptroller of the State Emergency Relief Board, 147 North Cameron Street,, Harrisburg; (3) all persons receiving salaries or wages from this allocation shall be considered employes of the Department of Military Affairs; (4) the Department of Military Affairs shall assume full responsibility for Workmen's Compensation Insurance covering such employes; (5) the requisitions on, and expenditures from, this allocation shall be subject to audit by the Auditor General in accordance with Section 6 of Act No. 51, approved August 19, 1932; (6) The Department of Military Affairs shall furnish the Executive Director of the State Emergency Relief Board with any information or reports which may be requested in connection with this allocation of funds; and (7) any unexpended balance of this allocation remaining at the completion of the obligations of the Department of Military Affairs shall be subject to withdrawal by the Governor.

In connection with the experiment on localized relief, the Executive Director reported that the Boards in Carbon, Centre, Chester and Cumberland Counties have organized and are now administering unemployment relief.

The Executive Director reported on the investigation made by the State Emergency Relief Administration of the specific charges of relief chiseling made by the Auditor General in his recent Report on the work of the Relief Administration in five counties. His report was made in the form of the following letter addressed to the Governor, as Chairman of the Board:

"October 21, 1936

"The Honorable George H. Earle
Chairman
State Emergency Relief Board
Commonwealth of Pennsylvania
Harrisburg, Pennsylvania

"My dear Governor Earle:

"The State Emergency Relief Board, at its last meeting, instructed me to investigate the specific charges of chiseling made by the Auditor General in his recent Report on the work of the State Relief Administration in five counties. These counties were: Mercer, Westmoreland, Lycoming, Venango and Somerset.

"The Auditor General investigated 917 cases receiving relief in the first four counties during May and June of this year. He reported 5.7% of these cases to be ineligible for relief. Our investigation shows that more than half the cases reported to be ineligible either were entitled to relief, or were not receiving relief.

"As against a range in these four counties reported by the Auditor General of from 1.8% to 9.1% ineligibility in the cases examined, we find from less than 1.1% in Westmoreland and Venango Counties to 4.4% in Mercer County, the average percentage of ineligibility in the four counties being 2.6 per cent.

"Included in the Auditor General's Report were ten Highway employes who were said to be receiving relief. The facts are that these ten persons while on relief found work with the Highway Department. Eight of these ten persons were removed from the relief rolls as soon as we had ascertained from them that they had received their first pay checks.

"The Auditor General's investigation in Somerset County was made more than a year ago. This investigation disclosed 156 families ineligible for relief. Sixty-five of these families were in the Rockingham District, and their ineligibility was due to irregularities on the part of an employe of the Somerset County Board. These irregularities had been discovered and corrected and the employe discharged by the Relief Administration prior to the investigation by the Auditor General.

"The Somerset County cases date back to July 1935, before, as the Auditor General pointed out in his report, the State Board had developed its present method of checking earnings and savings and cannot be considered as representative of our current operations. The bulk of these cases are no longer active and we have, therefore, not investigated them.

"The discrepancies between the findings of the Auditor General and the findings of our own investigation are due:

(1) To the fact that the Auditor General's study considered a family as having an income at the time the wage-earner obtained employment, instead of at the time he received his first pay.

(2) The maximum amount of money that the State Board, according to its relief schedules, could grant a family, was used in determining the eligibility of the family, instead of the amount of money which the State Administration actually granted, the actual grants having almost always been lower than the maximum.

(3) In computing earnings, the Auditor General made no allowance, as does the State Relief Administration, for expenses of wage-earners by reason of their work, such as carfare and lunches. The Auditor General did not take into consideration the policy of the State Relief Administration of requiring children to apply only two-thirds of their earnings toward household expenditures.

"The Auditor General's Report did not take fully into consideration all the factors established by the State Emergency Relief Administration for determining the eligibility of families for unemployment relief. When studied in the light of these discrepancies, it confirms practically every study of relief ineligibility that heretofore has been made. The 2.6% ineligibility indicated by the Auditor General's study, as checked by our investigation, represents about what most other similar studies have disclosed.

"A detailed report on each case, and summaries of our studies in each of the four counties are attached.

Sincerely yours,

(Signed) KARL DE SCHWEINITZ

Karl de Schweinitz
Executive Director"

Enc.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending October 10, 1936
Report of Distribution Department - September 30, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, November 17, 1936, at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ruth West

For: Charles A. Waters,
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE THURSDAY, SEPTEMBER 24, 1936, AT 3:35 P.M.

Present:
Governor, Chairman
Lieutenant Governor
State Treasurer
Auditor General

Executive Director of the Board
Secretary to the Governor
H. L. Russell
Dr. Harold A. Miller
M. R. Brodhecker

The Chairman called the meeting to order.

Upon motion of the Lieutenant Governor, and seconded by the Auditor General, the following resolutions were adopted:

RESOLVED, That the Board hereby withdraw the sum of $96,400.00 from allocations previously made out of Act No. 44, approved August 7, 1936, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule A attached, and transfer the same to unallocated State funds.

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $4,347,950.00 for the purposes designated below:

$595,500.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule B attached.

$103,000.00 for Rent Relief (Symbol No. 82801), as shown in column 2 of Schedule C attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$2,000.00 for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care), as shown below; said funds may be disbursed under the regular procedure for Appropriation Payroll Requisitions (BB-242), or may be advanced to the Chief Disbursing Officer of the State Emergency Relief Board under the State procedure for handling appropriation advancements and accounting therefor, (Symbol No. 82801):

County	Amount
Allegheny	$1,500.00
Philadelphia	500.00
	$2,000.00

$31,250.00 to the State Veterans' Commission (Symbol No. 82802).

$509,000.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

$3,107,200.00 for Cash Relief (Symbol No. 82801) as shown in column 2 of Schedule D attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

SCHEDULE A
WITHDRAWALS

Direct Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Adams	$1,300.00
Bedford	2,500.00
Blair	3,000.00
Butler	7,200.00
Cameron	300.00
Chester	2,000.00
Clearfield	8,300.00
Columbia	3,000.00
Elk	700.00
Forest	1,800.00
Fulton	100.00
Greene	1,800.00
Lawrence	5,500.00
Lebanon	1,900.00
Lehigh	3,700.00
Lycoming	1,800.00
Mercer	800.00
Mifflin	5,700.00
Montgomery	4,200.00
Northampton	4,500.00
Northumberland	4,200.00
Perry	1,200.00
Susquehanna	1,500.00
Warren	800.00
Wayne	2,900.00
Westmoreland	21,000.00
Wyoming	900.00
York	3,800.00
	$96,400.00

SCHEDULE B
ALLOCATIONS

Direct Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Armstrong	$1,800.00
Beaver	2,200.00
Berks	34,700.00
Bradford	1,000.00
Bucks	6,100.00
Cambria	56,900.00
Carbon	3,100.00
Centre	500.00
Clarion	1,200.00
Clinton	600.00
Crawford	9,300.00
Cumberland	1,700.00
Dauphin	16,100.00
Delaware	600.00
Erie	39,000.00
Fayette	51,600.00
Franklin	2,700.00
Huntingdon	700.00
Indiana	18,000.00
Jefferson	1,400.00
Juniata	900.00
Lackawanna	21,600.00
Lancaster	14,000.00
Luzerne	201,500.00
McKean	900.00
Montour	1,800.00
Pike	600.00
Potter	1,900.00
Schuylkill	49,700.00
Snyder	2,200.00
Somerset	29,100.00
Sullivan	3,000.00
Tioga	3,100.00
Union	1,400.00
Venango	900.00
Washington	13,700.00
	$595,500.00

SCHEDULE C
ALLOCATIONS

Rent Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Armstrong	$ 200.00
Beaver	500.00
Bedford	100.00
Berks	6,200.00
Blair	1,600.00
Bradford	100.00
Bucks	100.00
Cambria	7,000.00
Clearfield	900.00
Clinton	100.00
Crawford	400.00
Dauphin	600.00
Delaware	200.00
Elk	100.00
Erie	7,600.00
Fayette	2,700.00
Greene	200.00
Indiana	500.00
Lackawanna	10,000.00
Lancaster	1,400.00
Lawrence	700.00
Lehigh	2,800.00
Luzerne	25,200.00
Lycoming	1,200.00
McKean	100.00
Mercer	1,300.00
Monroe	100.00
Northampton	3,800.00
Northumberland	2,000.00
Schuylkill	19,600.00
Snyder	100.00
Somerset	2,300.00
Sullivan	100.00
Susquehanna	100.00
Venango	300.00
Washington	1,900.00
Wayne	100.00
Westmoreland	700.00
York	100.00
	$103,000.00

SCHEDULE D
ALLOCATIONS

Cash Relief (Symbol No. 82801)

Column 1 Counties	Column 2 Amount
Adams	$3,600.00
Allegheny	681,500.00
Armstrong	6,100.00
Beaver	35,300.00
Bedford	8,100.00
Berks	12,500.00
Blair	13,200.00
Bradford	5,200.00
Bucks	13,500.00
Butler	13,400.00
Cambria	21,300.00
Cameron	300.00
Carbon	12,000.00
Centre	8,600.00
Chester	12,600.00
Clarion	5,000.00
Clearfield	25,800.00
Clinton	4,200.00
Columbia	8,000.00
Crawford	4,100.00
Cumberland	8,100.00
Dauphin	27,400.00
Delaware	19,600.00
Elk	1,000.00
Erie	14,500.00
Fayette	20,600.00
Forest	1,400.00
Franklin	6,300.00
Fulton	1,100.00
Greene	3,300.00
Huntingdon	6,300.00
Indiana	17,200.00
Jefferson	5,000.00
Juniata	2,700.00
Lackawanna	123,000.00
Lancaster	12,900.00
Lawrence	13,800.00
Lebanon	3,600.00
Lehigh	40,900.00
Luzerne	82,600.00
Lycoming	14,400.00
McKean	2,800.00
Mercer	11,700.00
Mifflin	8,600.00
Monroe	5,000.00
Montgomery	10,400.00
Montour	3,900.00
Northampton	19,100.00
Northumberland	27,800.00
Perry	1,200.00
Philadelphia	1,523,700.00
Pike	1,000.00
Potter	2,000.00
Schuylkill	25,300.00
Snyder	2,800.00
Somerset	10,700.00
Sullivan	3,800.00
Susquehanna	7,400.00
Tioga	3,200.00
Union	1,200.00
Venango	12,600.00
Warren	1,700.00
Washington	19,700.00
Wayne	4,900.00
Westmoreland	59,300.00
Wyoming	2,500.00
York	14,900.00
	$3 107 200.00

RESOLVED, That the Board hereby withdraw the sum of $587.23 from allocations previously made out of Act 21-A, approved July 2, 1935, for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) as shown in column 2 of Schedule E attached, and transfer the same to unallocated State funds.

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act 21-A, approved July 2, 1935, the sum of $587.23 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) - Luzerne County.

SCHEDULE E
WITHDRAWALS

Direct Relief (Symbol No. 72801)

Column 1 Counties	Column 2 Amount
Adams	$ .61
Allegheny	8.50
Armstrong	.23
Beaver	.63
Bedford	1.33
Berks	15.17
Blair	6.22
Bradford	1.03
Bucks	.15
Butler	12.07
Cameron	5.71
Carbon	1.20
Centre	1.57
Chester	.63
Clarion	21.43
Clearfield	.89
Clinton	.17
Columbia	2.84
Crawford	8.45
Cumberland	2.95
Dauphin	3.27
Delaware	1.69
Elk	.27
Erie	38.67
Forest	3.00
Franklin	.35
Fulton	44.81
Greene	.19
Huntingdon	115.55
Indiana	.02
Jefferson	6.93
Juniata	2.78
Lackawanna	215.89
Lancaster	.71
Lawrence	4.46
Lebanon	2.51
Lehigh	.43
Lycoming	.66
McKean	.44
Mercer	2.10
Mifflin	9.00
Monroe	2.04
Montgomery	.59
Montour	.13
Northampton	.09
Northumberland	1.58
Perry	.45
Pike	14.00
Potter	7.44
Snyder	.34
Somerset	.89
Sullivan	3.37
Susquehanna	1.08
Tioga	.08
Union	1.14
Venango	.32
Warren	1.84
Washington	.28
Wayne	1.45
Westmoreland	.36
Wyoming	2.38
York	1.87
	$587.23

The October Budget of $4,973,150.00 was submitted to the Board for consideration and approval.

Upon motion of the Lieutenant Governor, and seconded by the State Treasurer, it was

RESOLVED, That the Budget for the month of October be accepted.

The Executive Director reported briefly on the administrative retrenchments effected up to the present time by the State Emergency Relief Administration, stating that on September 15 there were 3,875 fewer persons on the administrative staff than at the end of December. He explained that the restrictions placed upon administrative expenditures by the Legislature make no allowance for the expenses incident to the changes necessary to effect reductions. He further pointed out that it takes time and a sufficient staff to make a transfer from commodity relief to cash relief and to establish the system of six financial zones. The Executive Director said that he had received permission from the Federal Emergency Relief Administration, if it met with the approval of the State Board, to set up a Special Work Program Fund from certain monies remaining in the Transient Relief Fund, from which could be paid the above expenses.

Upon unanimous approval of the Board, it was

RESOLVED, That the Board hereby approve the payment of expenses necessary in making the transfer from commodity relief to cash relief and in establishing the six financial zones out of a Special Work Program Fund set up from certain monies remaining in the Federal Transient Relief Fund.

The Auditor General's Special Report of July 9, 1936 on the State Emergency Relief Board was discussed in connection with its instances of relief chiselers. The Governor asked if the name, address and details of each case could not be given to the Executive Director so that he could investigate and verify the charges. The Auditor General agreed to turn over to the Executive Director the records of his office containing the information on each case of chiseling published.

Upon recommendation of the Governor, and with the unanimous approval of the Board, it was

RESOLVED, That the specific charges made by the Auditor General in his recent Special Report on the State Emergency Relief Board be thoroughly investigated by the Executive Director, and that for every case cited, a report be handed in at the next meeting of the board.

FURTHER RESOLVED, That any statement about chiseling hereafter made by the Auditor General's Department be investigated at once by the Executive Director and reported to the board.

The Executive Director submitted a report of Dr. G. L. Laverty, representing the healing arts group who have participated in emergency medical relief, urging the continuance of medical relief in seven counties and recommending that a commission be appointed by the Governor to study the problem and make recommendations to the Governor and the Legislature. In the discussion which followed, the Board members voiced their reluctance to discontinue the medical program, but that because of lack of funds, they could see no alternative.

The Board thereupon adopted unanimously the following resolution:

RESOLVED, That medical relief be discontinued.

FURTHER RESOLVED, That the Board recommend to the members of the healing arts group that they present their needs to the Legislature when it convenes in January.

The Executive Director submitted a plan presented by Mr. Scott G. Lamb, representing the Anthracite Industry, for continued distribution of anthracite coal to relief clients on a voucher system, rather than by cash, which would, they claim, relieve the State Emergency Relief Board of clerical work and administrative expense in the distribution of anthracite coal.

The problems facing the Anthracite Industry were discussed, but it was the consensus of the Board that the Relief Administration could not continue issuing orders for coal after the inauguration of cash relief without showing discrimination. If one exception were made, the Board would be beseiged by requests, which if granted, would defeat the plan for cash relief.

Upon unanimous approval of the Board, it was

RESOLVED, That the Board reject the proposed plan of the Anthracite Industry for the continued distribution of anthracite coal to relief clients and proceed with the plan of the State Emergency Relief Administration for a system of State-wide cash relief.

FURTHER RESOLVED, That if, after a thirty, sixty or ninety day experiment, it is demonstrated that the system of cash relief effects real injury to the legitimate business of the anthracite industry, the Board will reconsider resuming the issuance of fuel relief orders.

The Executive Director announced that the Federal government has given permission to the Pennsylvania State Emergency Relief Administration, if it meets with the approval of the State Board, to spend $50,000.00 for the Committee on Public Assistance and Relief to continue its study of relief and assistance for the purpose of recommending to the Governor a relief and assistance set-up in Pennsylvania.

Upon motion of the State Treasurer, and seconded by the Auditor General, it was

RESOLVED, That the Board approve the allocation of $50,000.00 from federal funds to the Committee on Public Assistance and Relief.

The Executive Director announced the appointment of Mr. H. L. Russell as Assistant Executive Director.

Upon unanimous approval of the Board, the following minutes were adopted:

RESOLVED, That the Board hereby formerly appoint the persons designated below as board members in the six counties in which the experiment to determine the value of localized relief will be conducted:

County	Appointees Selected by Democratic Members of the State Board	Appointees Selected by Republican Members of the State Board
BUTLER	Mr. Harry T. Rattigan Butler	
	Miss Mae Leidecker Brady Street Butler	
CARBON	Mr. John F. Arner Lehighton	Mr. R. P. Carling Weatherly
	Mrs. Elizabeth Sniscak 262 E. Kline Avenue Lansford	Mrs. Emma Zanders Mauch Chunk
CENTRE	Mr. Swengel H. Smith Bellefonte	Mrs. James M. Williams State College
	Mr. Arthur B. Lee Spring Mills	Mr. William L. Swarm Millheim
CHESTER	Mrs. John S. Garrett Frazer Road R. D. No. 3 West Chester	Mr. Raymond S. Shortlidge Paoli
	Mr. W. Waldo Hayes 436 N. Church Street West Chester	Mr. C. J. Stott Coatesville
CLARION	Mrs. Marie Brenton R. D. No. 2 Summerville	Mrs. F. E. Shreffler Clarion Boro
	Mr. O. G. Moore Knox	Mr. Harry H. Arnold Clarion
CUMBERLAND	Mr. Jacob M. Goodyear Carlisle	Rev. George M. Diffenderfer Carlisle
	Mrs. Carrie Passmore Enola	Mrs. J. Cox Thompson 320 N. 25th Street Camp Hill

The roll was called. Of the appointees chosen by the Democratic members of the State Board, all twelve were present. Of the appointees chosen by the Republican members, five were present; five were absent; and two had not yet been appointed.

The Governor addressed the appointees and explained to them that the purpose of the six-county experiment is to determine whether Pennsylvania's relief load can be administered better by local non-partisan boards than by a centralized State agency and to furnish information upon which the Legislature may base its plan for a permanent relief set-up when it convenes in January.

The test will be made, he stated, by granting "carte blanche" in the administration of relief to the six local boards. These boards will have full authority to decide who shall and who shall not receive relief. To carry out their plan of operation, the local board members, who will themselves serve without remuneration, may employ as much of the present administrative set-up, all of it, or form an entirely new one, as they see fit.

The Governor told the new board members that the books and records of the respective county boards will be available to them for thorough study, and that the Executive Director of the State Emergency Relief Board and the employes of the county offices are prepared to lend any assistance in acquainting them with the problem.

He informed the new members that as soon as they have had approved by the State Emergency Relief Board their plan of relief administration and have declared their readiness to take over the relief loads in their respective counties, they should notify the State Board to that effect. At the same time they should present an estimate of their requirements for the ensuing month. The State Board will then allocate money to each of the six counties "on the basis of need and payments shall be made under such system of requisitioning and accounting as the Governor, Auditor General and State Treasurer shall determine". He added that the local boards may set up their own disbursing agency, or they may use the service of the State Emergency Relief Board Disbursing Unit if they wish to adopt its disbursing system in toto. In either event, the cost of the disbursing unit will be charged against the cost of administration in the counties.

The Governor advised the members to put aside all thoughts of politics, and to act as non-partisan individuals whose purpose would be to so administer relief that only those deserving of it should receive it.

He requested the local board members to make weekly reports to the State Emergency Relief Board concerning the number of families and the number of individuals receiving relief, the total amount of relief, and such other data as the State Emergency Relief Board may require to determine the monthly allocations to each county. He asked that the local boards make available to the Committee on Public Assistance and Relief their records in order that the Committee may continue its study on relief with the purpose of making recommendations to the Governor. He stated that the accounts of the local boards will be subject to examination by the State Emergency Relief Board and to audit by the Auditor General.

The Governor introduced the Executive Director of the Board, the Lieutenant Governor, the State Treasurer and the Auditor General, all of whom in turn spoke to the newly appointed members, confirming and amplifying the Governor's explanation of the new county board plan.

Dean Herbert F. Goodrich, Chairman, and Mr. Kenneth L. M. Pray, Secretary, of the Committee on Public Assistance and Relief, were present during the addresses to the new county board members. Dean Goodrich briefly addressed the group, again telling them that members of his Committee's technical staff would keep in touch with them, using the experiment as material for their study. He stated that he hoped the members of the new local boards would not take exception to the refusal of members of his Committee to give advice, for their duty would consist only in observing and reporting upon the experiment.

The Executive Director submitted the Weekly Statistical Report for the week ending September 12, 1936, which was ordered filed with the records.

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, October 20, 1936, at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ruth West

For: Charles A. Waters,
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY
RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE
WEDNESDAY, NOVEMBER 18, 1936, AT 5:50 P.M.

Present: Governor, Chairman
Lieutenant Governor
State Treasurer
Speaker of the House

Executive Director of the Board
Secretary to the Governor
H. L. Russell
M. R. Bordhecker

The Chairman called the meeting to order.

Upon unanimous approval of the Board, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor in withdrawing, by certificate of October 27, 1936, the sum of $472.29 from allocations previously made out of Federal Unemployment Relief Fund - Interest on Deposits - Code No. 940,304, for Federal Relief Commodities - Transportation (Symbol No. 72189), and in transferring the same to available Federal funds for reallocation.

RESOLVED, That the Board hereby confirm the action of the Governor in approving the following resolution by certificate of November 6, 1936:

"WHEREAS, The State Emergency Relief Board owns, and has in its possession, eight Herman Nelson Unit Ventilators originally purchased out of Federal Unemployment Relief Funds for which it has no further use in any of its administrative offices,

"WHEREAS, This property was advertised for sale by mailing proposals to approximately fifty vendors on June 18, 1936, and again on September 28, 1936, with no bids being received,

"WHEREAS, The Adjutant General's Office has requested that these ventilators be turned over to the Department of Military Affairs,

"I, hereby, authorize the Executive Director of the State Emergency Relief Board to transfer outright to the Department of Military Affairs eight Herman Nelson Unit Ventilators for which it has no further use and which are unsalable as revealed by the advertisements of June 18, 1936, and September 28, 1936."

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Auditor General, in withdrawing, by certificate of November 9, 1936, the sum of $212,000.00 from allocations previously made out of funds appropriated by Act No. 44, approved August 7, 1936 for Cash Relief (Symbol No. 82801), as shown in column 2 of Schedule A attached, and in transferring the same to unallocated State funds.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Auditor General, in allocating, by certificate of November 9, 1936, out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $212,000.00 for Cash Relief (Symbol No. 82801) as shown in column 2 of Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and subsequent amendments thereto.

Schedule A

CASH RELIEF
WITHDRAWALS

Column 1 Counties	Column 2 Amount
Bedford	$2,000.00
Berks	8,000.00
Blair	2,000.00
Bucks	1,000.00
Cambria	10,000.00
Clinton	1,000.00
Cumberland	2,000.00
Dauphin	12,000.00
Elk	1,000.00
Erie	10,000.00
Fayette	3,000.00
Franklin	3,000.00
Huntingdon	1,000.00
Indiana	10,000.00
Lackawanna	44,000.00
Lancaster	2,000.00
Lehigh	17,000.00
Luzerne	23,000.00
Lycoming	8,000.00
McKean	2,000.00
Monroe	3,000.00
Montour	1,500.00
Northampton	12,000.00
Northumberland	14,000.00
Perry	1,000.00
Potter	1,500.00
Schuylkill	8,000.00
Sullivan	1,500.00
Susquehanna	2,000.00
Tioga	500.00
Warren	1,000.00
Washington	4,000.00
	$ 212,000.00

Schedule B

CASH RELIEF ALLOCATIONS

Column 1 Counties	Column 2 Amount
Allegheny	$65,000.00
Beaver	6,000.00
Bradford	3,000.00
Butler	5,000.00
Carbon	4,000.00
Centre	3,000.00
Chester	4,000.00
Clearfield	9,000.00
Columbia	3,000.00
Delaware	2,000.00
Greene	1,000.00
Lawrence	5,000.00
Lebanon	1,000.00
Montgomery	5,000.00
Philadelphia	75,000.00
Snyder	1,000.00
Somerset	1,000.00
Venango	1,000.00
Westmoreland	14,000.00
Wyoming	1,000.00
York	3,000.00
	$ 212,000.00

The December Budget of $5,220,000.00 was submitted to the Board for consideration and approval.

Upon motion of the Lieutenant Governor, and seconded by the State Treasurer, it was

RESOLVED, That the Budget for the month of December be accepted.

Upon motion of the State Treasurer, and seconded by the Lieutenant Governor, the following resolutions were adopted:

RESOLVED, That the Board hereby withdraw the sum of $407,293.18 from allocations previously made out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, for the purposes designated below, and transfer the same to unallocated State funds:

$364,800.00 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801), as shown in column 2 of Schedule C attached.

$42,493.18 from Rent Relief (Symbol No. 82801), as shown in column 3 of Schedule C attached.

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, the sum of $4,942,293.18 for the purposes designated below:

$8,300.00 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801), as shown in column 2 of Schedule D attached.

$14,796.91 for Rent Relief (Symbol No. 82801), as shown in column 3 of Schedule D attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$4,504,100.00 for Cash Relief (Symbol No. 82801), as shown in column 2 of Schedule E attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$31,250.00 to the State Veterans' Commission (Symbol No. 82802).

$383,846.27 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State funds dated December 16, 1935, and amendments thereto.

SCHEDULE C - WITHDRAWALS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Total
Adams	$ -0-	$ 159.54	$ 159.54
Armstrong	3,700.00	294.74	3,994.74
Beaver	9,200.00	797.88	9,997.88
Bedford	-0-	192.89	192.89
Berks	15,700.00	1,262.24	16,962.24
Blair	-0-	2,805.72	2,805.72
Bradford	-0-	204.12	204.12
Bucks	7,200.00	18.25	7,218.25
Butler	1,000.00	453.40	1,453.40
Cambria	29,500.00	-0-	29,500.00
Cameron	-0-	300.00	300.00
Carbon	-0-	938.05	938.05
Centre	300.00	79.17	379.17
Chester	1,600.00	181.06	1,781.06
Clarion	700.00	113.68	813.68
Clearfield	20,800.00	237.56	21,037.56
Clinton	200.00	317.24	517.24
Columbia	300.00	109.43	409.43
Crawford	8,500.00	-0-	8,500.00
Cumberland	-0-	212.02	212.02
Dauphin	-0-	357.42	357.42
Delaware	8,300.00	211.54	8,511.54
Elk	300.00	146.14	446.14
Erie	11,000.00	-0-	11,000.00
Fayette	16,100.00	918.47	17,018.47
Forest	-0-	100.00	100.00
Franklin	-0-	115.85	115.85
Fulton	-0-	100.00	100.00
Greene	5,800.00	163.78	5,963.78
Huntingdon	-0-	253.04	253.04
Indiana	1,300.00	671.35	1,971.35
Jefferson	-0-	234.93	234.93
Juniata	-0-	48.56	48.56
Lackawanna	36,000.00	-0-	36,000.00
Lancaster	7,400.00	619.23	8,019.23
Lawrence	-0-	5,103.91	5,103.91
Lebanon	-0-	551.65	551.65
Lehigh	9,900.00	5,070.64	14,970.64
Luzerne	128,900.00	-0-	128,900.00
Lycoming	5,300.00	1,715.69	7,015.69
McKean	1,700.00	306.70	2,006.70
Mercer	1,900.00	114.71	2,014.71
Mifflin	1,200.00	354.53	1,554.53
Monroe	-0-	452.93	452.93
Montgomery	-0-	1,000.00	1,000.00
Montour	-0-	54.67	54.67
Northampton	7,100.00	3,900.23	11,000.23
Northumberland	2,500.00	-0-	2,500.00
Perry	-0-	100.00	100.00
Pike	-0-	80.98	80.98
Potter	500.00	-0-	500.00
Schuylkill	-0-	7,522.86	7,522.86
Somerset	1,300.00	-0-	1,300.00
Sullivan	700.00	179.08	879.08
Susquehanna	-0-	719.28	719.28
Tioga	1,700.00	300.53	2,000.53
Union	-0-	214.30	214.30
Venango	2,700.00	311.74	3,011.74
Warren	500.00	112.54	612.54
Washington	6,700.00	338.10	7,038.10
Westmoreland	6,500.00	-0-	6,500.00
Wyoming	-0-	199.84	199.84
York	800.00	1,170.97	1,970.97
	$ 364,800.00	$ 42,493.18	$ 407,293.18

SCHEDULE D - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Total
Adams	$ 100.00	$ -0-	$ 100.00
Bedford	200.00	-0-	200.00
Blair	2,800.00	-0-	2,800.00
Bradford	200.00	-0-	200.00
Cambria	-0-	1,500.00	1,500.00
Cameron	300.00	-0-	300.00
Carbon	900.00	-0-	900.00
Cumberland	200.00	-0-	200.00
Dauphin	300.00	-0-	300.00
Forest	100.00	-0-	100.00
Franklin	100.00	-0-	100.00
Fulton	100.00	-0-	100.00
Huntingdon	200.00	-0-	200.00
Jefferson	200.00	-0-	200.00
Lackawanna	-0-	6,000.00	6,000.00
Lawrence	100.00	-0-	100.00
Luzerne	-0-	6,000.00	6,000.00
Monroe	400.00	-0-	400.00
Montgomery	1,000.00	-0-	1,000.00
Northumberland	-0-	511.06	511.06
Perry	100.00	-0-	100.00
Pike	100.00	-0-	100.00
Snyder	-0-	6.24	6.24
Somerset	-0-	300.00	300.00
Susquehanna	700.00	-0-	700.00
Westmoreland	-0-	479.61	479.61
Wyoming	200.00	-0-	200.00
	$ 8,300.00	$ 14,796.91	$ 23,096.91

SCHEDULE E - ALLOCATIONS - STATE FUNDS

Column 1 Counties	Column 2 Cash Relief
Adams	$ 3,100.00
Allegheny	808,000.00
Armstrong	10,200.00
Beaver	30,900.00
Bedford	7,500.00
Berks	51,900.00
Blair	30,300.00
Bradford	7,000.00
Bucks	11,900.00
Butler	13,200.00
Cambria	80,800.00
Cameron	800.00
Carbon	10,700.00
Centre	9,600.00
Chester	9,700.00
Clarion	4,000.00
Clearfield	36,600.00
Clinton	7,200.00
Columbia	11,300.00
Crawford	13,600.00
Cumberland	7,800.00
Dauphin	31,400.00
Delaware	20,400.00
Elk	2,000.00
Erie	52,700.00
Fayette	58,400.00
Forest	700.00
Franklin	4,600.00
Fulton	1,600.00
Greene	6,300.00
Huntingdon	5,900.00
Indiana	33,300.00
Jefferson	11,900.00
Juniata	3,400.00
Lackawanna	186,500.00
Lancaster	23,500.00
Lawrence	29,700.00
Lebanon	3,700.00
Lehigh	47,400.00
Luzerne	371,800.00
Lycoming	23,800.00
McKean	3,800.00
Mercer	18,300.00
Mifflin	10,600.00
Monroe	10,300.00
Montgomery	12,200.00
Montour	4,900.00
Northampton	35,900.00
Northumberland	70,600.00
Perry	2,400.00
Philadelphia	1,945,000.00
Pike	1,600.00
Potter	3,000.00
Schuylkill	124,700.00
Snyder	8,700.00
Sullivan	3,700.00
Susquehanna	9,900.00
Union	2,800.00
Venango	18,200.00
Warren	2,400.00
Washington	35,500.00
Wayne	4,800.00
Westmoreland	63,100.00
Wyoming	6,200.00
York	20,400.00
	$4,504,100.00

RESOLVED, That the Board hereby withdraw the sum of $23,567.98 from allocations previously made out of funds appropriated by Act No. 21-A, approved July 2, 1935, for the purposes designated below, and transfer the same to unallocated State funds:

$1,799.83 from Rent Relief (Symbol No. 72801), as shown in column 2 of Schedule F attached.

$17,037.65 from Medical Relief (Symbol No. 72801), as shown in column 3 of Schedule F attached.

$4,298.50 from Cash Relief (Symbol No. 72801), as shown below:

Allegheny County	$1,708.20
Philadelphia County	2,590.30
Total	$4,298.50

$432.00 from allocations previously made for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 72801), as shown below:

Allegheny County	$ 328.00
Philadelphia County	104.00
Total	$ 432.00

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 21-A, approved July 2, 1935, the sum of $23,567.98 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72801) - Luzerne County.

SCHEDULE F - WITHDRAWALS - STATE FUNDS

Column 1 Counties	Column 2 Rent Relief	Column 3 Medical Relief	Column 4 Total
Adams	$ .35	$ 47.55	$ 47.90
Allegheny	-0-	2.68	2.68
Armstrong	1.52	347.06	348.58
Beaver	18.43	511.39	529.82
Bedford	.47	122.00	122.47
Berks	22.86	1,095.32	1,118.18
Blair	8.93	93.75	102.68
Bradford	1.36	328.15	329.51
Bucks	9.03	287.80	296.83
Butler	.31	669.00	669.31
Cambria	36.93	114.35	151.28
Cameron	84.78	245.00	329.78
Carbon	2.41	98.00	100.41
Centre	7.37	654.62	661.99
Chester	4.67	562.91	567.58
Clarion	6.17	316.00	322.17
Clearfield	11.07	.48	11.55
Clinton	48.18	845.75	893.93
Columbia	7.21	911.70	918.91
Crawford	.45	34.00	34.45
Cumberland	.41	182.16	182.57
Dauphin	1.97	214.60	216.57
Delaware	8.49	316.00	324.49
Elk	1.11	594.30	595.41
Erie	.88	28.46	29.34
Fayette	49.50	42.81	92.31
Forest	59.40	187.00	246.40
Franklin	2.40	28.63	31.03
Fulton	122.42	199.75	322.17
Greene	2.00	554.00	556.00
Huntingdon	.15	262.00	262.15
Indiana	2.81	166.42	169.23
Jefferson	1.93	560.54	562.47
Juniata	5.42	688.75	694.17
Lackawanna	.64	105.12	105.76
Lancaster	28.51	18.89	47.40
Lawrence	.38	596.43	596.81
Lebanon	2.96	245.90	248.86
Lehigh	46.85	29.71	76.56
Luzerne	18.33	4.55	22.88
Lycoming	6.47	315.77	322.24
McKean	2.87	442.50	445.37
Mercer	24.97	125.55	150.52
Mifflin	2.77	23.50	26.27
Monroe	2.99	77.00	79.99
Montgomery	973.93	254.58	1,228.51
Montour	1.74	111.80	113.54
Northampton	49.06	87.68	136.74
Northumberland	1.61	22.00	23.61
Perry	24.69	268.00	292.69
Philadelphia	-0-	.88	.88
Pike	2.77	240.00	242.77
Schuylkill	1.55	58.00	59.55
Snyder	.37	207.25	207.62
Somerset	.48	95.50	95.98
Sullivan	1.60	265.00	266.60
Susquehanna	3.28	31.12	34.40
Tioga	.22	239.00	239.22
Union	4.88	192.50	197.38
Venango	1.73	561.40	563.13
Warren	.65	305.92	306.57
Washington	4.33	244.29	248.62
Wayne	1.27	130.00	131.27
Westmoreland	39.74	86.89	126.63
Wyoming	.48	247.24	247.72
York	16.32	90.75	107.07
	$1,799.83	$17,037.65	$18,837.48

RESOLVED, That the Board allocate out of funds appropriated by Act No. 24-A, approved July 9, 1935, the sum of $10.93 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 72855) - Cambria County.

RESOLVED, That the Board allocate out of funds appropriated by Act No. 43, approved August 7, 1936, the sum of $45,700.00 for Cash Relief (Symbol No. 82801), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto:

Somerset County	$40,600.00
Tioga County	5,100.00
Total	$45,700.00

RESOLVED, That the Board recommend to the Governor that he withdraw the sum of $8.55 from allocations previously made out of Federal funds for the programs designated below; and transfer the same to available Federal funds for reallocation:

$6.20 from the Medical Relief Fund (Symbol No. 70289).

$2.35 from Westmoreland Homesteaders' Cooperative Association (Symbol No. 71289).

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate out of Federal Unemployment Relief Fund - Interest on Deposits - Code No. 940,304, the sum of $5,000.00 to the Work Division of the State Emergency Relief Board for the payment of work relief, rent relief, administrative expenses, and emergency education; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition, and Accounting for Federal Funds, dated December 16, 1935, and amendments thereto, (Symbol No. 70589).

FURTHER RESOLVED, That the Board recommend to the Governor that he allocate out of Federal Unemployment Relief Fund - Miscellaneous Receipts - Code No. 942,819, the sum of $5,000.00 to the Work Division of the State Emergency Relief Board for the payment of work relief, rent relief, administrative expenses, and emergency education; said funds to be disbursed by the Chief Disbursing Officer of the Work Division in accordance with the Plan of Disbursement, Requisition, and Accounting for Federal Funds, dated December 16, 1935, and amendments thereto, (Symbol No. 70589).

Upon motion of the Governor, and seconded by the Speaker of the House, the following resolution was adopted:

WHEREAS, Mr. Samuel Summons, a relief client, became ill while a resident of Four Pines Transient Camp and was removed to the Pottstown Hospital where he died on August 12, 1936, and

WHEREAS, The body of the deceased was not claimed and local authorities refused to arrange for the burial, officials of the Medical Department and the Homeless and Transient Department of the State Emergency Relief Administration agreed to pay twenty-five dollars ($25.00) to Mr. Howard J. Burnett, Mortician, 258 Beech Street, Pottstown, Pennsylvania, toward the proper disposition of the body, be it

RESOLVED, That the Board hereby approve for payment a Homeless and Transient Requisition listing an invoice of Mr. Howard J. Burnett, Mortician, 258 Beech Street, Pottstown, Pennsylvania, in the amount of twenty-five dollars ($25.00) covering cost of burial in full of the deceased.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby accept the resignations of the following persons of the following county emergency relief boards, effective immediately:

Allegheny - Dr. Bernard C. Clausen, Pittsburgh
Philadelphia - Mr. Horatio G. Lloyd, Philadelphia

FURTHER RESOLVED, That the Board hereby confirm the appointments of the following persons as Chairmen of the following county emergency relief boards, effective immediately:

Bucks - Mr. Arthur P. Brady, Bristol
Montgomery - The Honorable Harold G. Knight, Norristown

FURTHER RESOLVED, That the Board hereby accept the resignation of Mr. Addison V. Brandon as Executive Director of Clearfield County Emergency Relief Board, effective November 1, 1936.

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mr. Howard L. Lamb, Washington, Pennsylvania, as Executive Director of Clearfield County Emergency Relief Board, effective November 1, 1936, at a salary of $225.00 per month.

FURTHER RESOLVED, That the resolution appearing on page 16 of the minutes of the meeting of the State Emergency Relief Board held on August 4, 1936 be amended to read

Crawford County - Samuel J. Docter,
Saegertown, R. D. #2,
Pennsylvania

instead of Erie County - Samuel J. Docter, Sugertown

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Crawford	20-D-167	397	$ 15.00
Carbon	13-B-231	422	6.04
Fayette	26-G-175	426	17.00
Centre	14-A-425	439	65.00
Mercer	43-D-259	440	22.80
Washington	63-AB-573	441	194.15
Luzerne	40-A-1233	442	75.75

FURTHER RESOLVED, That since relief orders covered by claims numbered 426 and 439, were lost by the County Administrations, bonds of indemnity are not required.

The Executive Director reported briefly upon the experiment with local relief administration which is being conducted in six counties. He stated that with the exception of Clarion, these counties have organized their administrative boards, that they have chosen executive directors and that they have assumed the administration of unemployment relief for their respective counties. In general, he said, these local boards have accepted the policies and standards of relief as set up by the State Relief Administration, maintaining on the whole the same personnel as existed prior to the experiment. The Executive Director explained that the experiment has not been under way long enough to determine its results, but he added that an investigator from the Pennsylvania Committee on Public Assistance and Relief is in touch with the local boards and that definite recommendations on his observations will be included in the Committee's report to the Governor.

The Executive Director announced to the Board that the administrative costs were being kept within the percentage limitations as fixed by the Legislature in the last Special Session, and that by the next meeting of the Board he would be prepared to issue a comprehensive statement on the financial situation of the State Emergency Relief Board.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending Nov. 7, 1936
Report of Distribution Department - October 31, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, December 15, 1936, at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ruth West

For: Charles A. Waters,
Secretary

MINUTES OF THE MEETING OF THE STATE EMERGENCY
RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE
WEDNESDAY, DECEMBER 16, 1936, AT 11:50 A.M.

Present: State Treasurer
Speaker of the House

Executive Director of the Board
Secretary to the Governor
H. L. Russell
M. R. Brodhecker

The meeting was called to order.

The January Budget of $4,844,000.00 was submitted to the Board for consideration and approval.

Upon motion of the State Treasurer and seconded by the Speaker of the House, it was

RESOLVED, That the Budget for the month of January be accepted.

Upon motion of the State Treasurer, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby withdraw the sum of $220,985.53 from allocations previously made out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, for the purposes designated below, and transfer the same to unallocated State funds:

$80,572.57 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule A attached.

$12,679.96 from Rent Relief (Symbol No. 82801) as shown in column 3 of Schedule A attached.

$125,000.00 from Medical Relief (Symbol No. 82801) as shown in column 4 of Schedule A attached.

$2,733.00 from allocations previously made for the purpose of providing gratuity payments to State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 82801) as shown below:

Allegheny County	$1,602.00
Philadelphia County	1,131.00
	$2,733.00

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, the sum of $4,320,985.53 for the purposes designated below:

$48,250.64 for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown below:

Jefferson County	$ 500.00
Lackawanna County	5,000.00
Luzerne County	22,750.64
Northampton County	3,000.00
Northumberland County	8,000.00
Schuylkill County	9,000.00
	$48,250.64

$1.89 for Rent Relief (Symbol No. 82801) - Lancaster County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$3,867,000.00 for Cash Relief (Symbol No. 82801), as shown in column 2 of Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$31,250.00 to the State Veterans' Commission (Symbol No. 82802).

$374,433.00 for Administrative Expenses (Symbol No. 82803); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE A - WITHDRAWALS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Medical Relief	Column 5 Totals
Adams	$ 48.97	$ -0-	$ 700.00	$ 748.97
Allegheny	-0-	-0-	15,000.00	15,000.00
Armstrong	30.26	-0-	600.00	630.26
Beaver	6,000.00	-0-	1,000.00	7,000.00
Bedford	112.27	-0-	500.00	612.27
Berks	4,000.00	-0-	2,600.00	6,600.00
Blair	.36	-0-	1,400.00	1,400.36
Bradford	131.45	-0-	500.00	631.45
Bucks	242.62	-0-	800.00	1,042.62
Butler	2,000.00	-0-	1,000.00	3,000.00
Cambria	1,669.69	1,163.05	4,300.00	7,132.74
Cameron	295.34	-0-	300.00	595.34
Carbon	695.84	-0-	1,200.00	1,895.84
Centre	6,799.95	-0-	1,200.00	7,999.95
Chester	5,540.33	-0-	1,600.00	7,140.33
Clarion	4,937.42	-0-	500.00	5,437.42
Clearfield	299.87	.13	1,600.00	1,900.00
Clinton	36.78	-0-	1,300.00	1,336.78
Columbia	12.99	-0-	1,000.00	1,012.99
Crawford	1,312.41	587.59	900.00	2,800.00
Cumberland	133.32	-0-	900.00	1,033.32
Dauphin	12.02	3.56	2,800.00	2,815.58
Delaware	3,000.00	-0-	1,100.00	4,100.00
Elk	79.09	-0-	700.00	779.09
Erie	-0-	4,661.64	4,000.00	8,661.64
Fayette	16.54	4.74	3,000.00	3,021.28
Forest	110.35	-0-	300.00	410.35
Franklin	500.00	-0-	900.00	1,400.00
Fulton	80.02	-0-	300.00	380.02
Greene	3,500.00	-0-	900.00	4,400.00
Huntingdon	31.78	-0-	600.00	631.78
Indiana	148.33	-0-	1,200.00	1,348.33
Jefferson	-0-	1.65	900.00	901.65
Juniata	589.93	-0-	700.00	1,289.93
Lackawanna	-0-	1,544.10	8,000.00	9,544.10
Lancaster	2,500.00	-0-	2,000.00	4,500.00
Lawrence	800.00	-0-	1,600.00	2,400.00
Lebanon	3,000.00	-0-	500.00	3,500.00
Lehigh	1,900.00	6.90	4,600.00	6,506.90
Luzerne	-0-	2,871.41	3,000.00	5,871.41
Lycoming	256.35	10.09	1,800.00	2,066.44
McKean	460.36	-0-	700.00	1,160.36
Mercer	5,700.00	-0-	1,800.00	7,500.00
Mifflin	1,800.00	-0-	1,100.00	2,900.00
Monroe	149.50	-0-	600.00	749.50
Montgomery	200.00	-0-	1,200.00	1,400.00
Montour	417.24	-0-	300.00	717.24
Northampton	-0-	3.31	3,400.00	3,403.31
Northumberland	-0-	19.63	1,900.00	1,919.63
Perry	26.43	-0-	500.00	526.43
Philadelphia	-0-	-0-	19,000.00	19,000.00
Pike	38.60	-0-	300.00	338.60
Potter	5.63	-0-	-0-	5.63
Schuylkill	-0-	1,007.63	5,000.00	6,007.63
Snyder	6.48	-0-	400.00	406.48
Somerset	40.44	603.40	1,000.00	1,643.84
Sullivan	569.01	2.07	400.00	971.08
Susquehanna	1,145.70	-0-	800.00	1,945.70
Tioga	400.00	-0-	300.00	700.00
Union	9.69	-0-	300.00	309.69
Venango	4,000.00	11.46	1,900.00	5,911.46
Warren	7.89	-0-	300.00	307.89
Washington	1,900.00	-0-	1,300.00	3,200.00
Wayne	454.87	171.98	400.00	1,026.85
Westmoreland	10,000.00	5.62	2,500.00	12,505.62
Wyoming	416.45	-0-	400.00	816.45
York	2,000.00	-0-	1,400.00	3,400.00
	$80,572.57	$12,679.96	$125,000.00	$218,252.53

SCHEDULE B

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$ 1,300.00
Allegheny	770,700.00
Armstrong	10,600.00
Beaver	32,900.00
Bedford	4,300.00
Berks	47,000.00
Blair	16,000.00
Bradford	8,300.00
Bucks	10,500.00
Butler	16,000.00
Cambria	56,200.00
Cameron	900.00
Carbon	900.00
Centre	9,600.00
Chester	7,400.00
Clarion	5,400.00
Clearfield	35,600.00
Clinton	8,200.00
Columbia	13,200.00
Crawford	17,000.00
Cumberland	6,000.00
Dauphin	22,300.00
Delaware	19,000.00
Elk	1,600.00
Erie	48,500.00
Fayette	62,200.00
Forest	1,100.00
Franklin	3,100.00
Fulton	1,000.00
Greene	4,600.00
Huntingdon	500.00
Indiana	22,700.00
Jefferson	8,400.00
Juniata	1,500.00
Lackawanna	115,400.00
Lancaster	19,900.00
Lawrence	27,200.00
Lebanon	3,400.00
Lehigh	32,100.00
Luzerne	172,700.00
Lycoming	26,100.00
McKean	3,300.00
Mercer	17,600.00
Mifflin	5,200.00
Monroe	4,700.00
Montgomery	6,800.00
Montour	5,100.00
Northampton	15,100.00
Northumberland	46,900.00
Perry	500.00
Philadelphia	1,835,400.00
Pike	100.00
Potter	2,200.00
Schuylkill	79,100.00
Snyder	6,800.00
Somerset	21,300.00
Sullivan	300.00
Susquehanna	8,700.00
Tioga	1,100.00
Union	1,800.00
Venango	14,300.00
Warren	4,800.00
Washington	33,200.00
Wayne	6,500.00
Westmoreland	48,000.00
Wyoming	5,300.00
York	21,100.00
	$ 3,867,000.00

RESOLVED, That the Board hereby accept the resignations of the following persons as members of the following county emergency relief boards, effective immediately:

Erie	Adrian J. Collins, Chairman Erie
Mercer	Hugh J. Garvey Sharpsville
Philadelphia	Herbert F. Goodrich, Chairman Philadelphia
	W. Logan MacCoy Philadelphia

FURTHER RESOLVED, That the Board hereby confirm the appointments of the following persons as members and Chairmon of the following county emergency relief boards, effective immediately:

Lawrence	James K. Love New Castle
Philadelphia	Harold Evans Philadelphia

FURTHER RESOLVED, That the Board hereby accept the resignations of the following persons as Executive Directors of the following counties:

County	Name	Effective Date
Bedford	Mrs. Ruth S. Bloch	Dec. 1, 1936
Delaware	Mrs. Elizabeth B. Cheyney	Oct. 31, 1936

FURTHER RESOLVED, That the Board hereby confirm the appointments of the following persons as Executive Directors of the following county emergency relief boards:

County	Name	Monthly Salary	Effective Date
Bedford	George F. Boggs	$160.00	Dec. 7, 1936
Delaware	Miss Claire Thomas (Acting)	$200.00	Dec. 1, 1936

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Montgomery	46-A-663	443	$1,060.66
Cambria	11-B-235	444	5.66
York	67-B-115	445	25.83
Montgomery	46-B-210	446	5.60
Bradford	08-A-139	447	10.22
Bucks	09-A-324	448	583.18
Dauphin	22-A-318	449	5.47
Delaware	23-A-1031	450	5.70
Greene	30-A-365	451	12.40
Lackawanna	35-A-1225	452	3.50
Sullivan	57-A-87	453	47.30

The Executive Director presented a report on administrative costs and the matter was discussed by the Board at length. The Executive Director outlined the difficulties which have been confronting the relief administration due to certain percentage limitations on administrative expenditures which were made by the Legislature. He explained that while the State Emergency Relief Board will keep within the 9% restriction during the month of December, the reductions necessary to achieve this figure have resulted in great loss of efficiency and service to the organization and public. He stated that the following decreases have been made:

Decrease in caseload from August to November - - - - - - - - - - - - - - 18%

Decrease in Personnel from August 31 to November 30 - - - - - - - - - 39%

Decrease in the number of Visitors and Interviewers from August 31 to November 30 - - - - - - - - - - 35%

Decrease of Supervisors from August 31 to November 30 - - - - - - - - - 50%

Decrease of Clerical Staff from August 31 to November 30 - - - - - 26%

He explained that two-thirds of the reduction of personnel between August and November was in the direction of reduced work volume and administrative reorganization, and that one-third was in the direction of lowering administrative standards. He added that the reduction in personnel during the month of November as compared with the month of August resulted in a total saving of approximately $195,000 in wages and salaries. Of this amount 1/3, or $65,000, was brought about by the lowering of administrative standards which is resulting in a loss of $230,000 a month in relief funds. The lowering of administrative standards is evidenced by less frequent reinvestigations, lag in length of time between application and date of receipt of relief, et cetera.

The Executive Director announced that there will remain on December 31, 1936 approximately $153,000.00 in the Work Division Fund which the Federal Emergency Relief Administration granted to the Pennsylvania State Emergency Relief Board for use at its discretion. He stated that if the State Emergency Relief Administration is to meet the 8% restriction placed upon administrative expenditures for January and still continue administering unemployment relief at the present rate (i.e., in the same manner as it is administering relief by spending 9% of the December budget for administrative expenses), it will be necessary to apply $91,000.00 of these remaining Federal funds to administrative expenses.

After a short discussion, it was the consensus of the Board that the State Emergency Relief Administration should continue operating as at the present rate during January by using the funds allocated under the 8% restriction, and over that by the use of Federal funds.

The Executive Director reported briefly on the status of the organization of the Relief Administration, stating that since November 1 a complete re-organization of the State has been effected due largely to the establishment of cash relief and a system of four financial zones. This re-organization has meant the break-down of many areas into county units

with local participation. He announced that at the present time there are thirty-three counties operating as separate units, and that four areas remain which have not yet been broken down (namely 3, 5, 14 and 15--covering 12 counties). Also, there are seven units (covering 16 counties) composed of two or more counties each, representing areas only partially broken down. In addition, there are the five counties of Butler, Carbon, Centre, Chester and Cumberland, in which the experiment to determine the value of localized relief is being conducted.

Clarion, one of the counties originally listed to be included in the experiment of localized relief, he stated, has never organized, and consequently has not assumed the administration of relief. (Relief for Clarion County has been temporarily administered by the Forest-Venango Unit). The Executive Director said he had learned informally that of the four persons originally appointed to this board, the two named by the Republican members of the State Board had resigned. The question arose: Is it practical at this late date to appoint two new members and thus again include Clarion among the autonomous counties?

A discussion ensued, resulting in the following conclusion: Inasmuch as the other five original autonomous boards have effectively taken over the administration of unemployment relief, the results of which will be reported upon by the Goodrich Committee in a supplementary report, and there no longer remains any experimental value in turning over to Clarion County complete authority in the administration of relief, it is more practical to eliminate Clarion from the list of autonomous counties. The remaining members of this board should, however, be informed to this effect. Formal resolution concerning the elimination of Clarion from the experiment pends discussion of the subject by the Governor, at whose recommendation the six-county plan was inaugurated.

The Executive Director reported briefly on the experiment for local autonomous administration as it is progressing in Butler, Carbon, Centre, Chester and Cumberland Counties, reiterating his statement at the previous Board meeting to the effect that the boards in these five counties have continued administering relief in much the same manner as it is administered in the rest of the State. He stated that Carbon County has proved that relief costs can be cut down by maintaining a personnel sufficiently large enough to permit of frequent reinvestigations.

The Financial Division of the State Emergency Relief Board can be still further reduced, the Executive Director suggested, providing its Comptroller is made Chief Disbursing Officer in place of Mr. Charles A. Waters, State Treasurer, who now bears this title. Mr. Waters agreed with him that the Comptroller of the State Emergency Relief Board acting in the capacity of Chief Disbursing Officer would make for more effective organization, saying it has merely been a matter of form that he has been serving as Chief Disbursing Officer. It was, therefore,

RESOLVED, That the Comptroller of the State Emergency Relief Board be made Chief Disbursing Officer in place of Mr. Charles A. Waters.

The Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending December 5, 1936
Report of Distribution Department - November 30, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, January 19, 1937, at 3:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted

Ruth Chert

For: Charles A. Waters,
Secretary

RECEIVED
RESEARCH AND STATISTICS
S. C. R. D.
DEC 22 1936
REF. TO

MINUTES OF THE MEETING OF THE STATE EMERGENCY
RELIEF BOARD HELD IN THE CHAMBER OF THE SUPREME COURT
WEDNESDAY, JANUARY 27, 1937, AT 12:45 P. M.

Present: Lieutenant Governor
Auditor General
Speaker of the House

H. L. Russell
M. R. Brodhecker

The meeting was called to order.

Mr. H. L. Russell, Assistant Executive Director, presented the agenda for the meeting of the State Emergency Relief Board in the absence of Mr. Karl de Schweinitz, Executive Director.

Upon motion of the Lieutenant Governor, and seconded by the Auditor General, it was

RESOLVED, That the Board hereby approve the action of the State Treasurer and the Speaker of the House at the meeting of the State Emergency Relief Board held December 16, 1936.

Upon motion of the Auditor General, and seconded by the Speaker of the House, it was

RESOLVED, That the second resolution on page 15 of the minutes of October 25, 1933, be amended to apply to all County Emergency Relief Boards, including both the Area Executive Boards and the Boards which have been granted unconditional authority in the administration of unemployment relief, and to provide for the reimbursement to such members for transportation, by train or bus, mileage at the rate of five cents per mile when personal automobile is used, subsistence (including noon day meals), and any other necessary expense incurred in traveling on official business of the Relief Administration.

Upon unanimous approval of the Board, the following resolutions were adopted:

RESOLVED, That the Board hereby approve the action of the Governor, the State Treasurer, and the Auditor General, by certificate of December 23, 1936, in allocating out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $40,000.00 for Cash Relief (Symbol No. 82801) - Armstrong county; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

RESOLVED, That the Board hereby approve the action of the Governor, the Lieutenant Governor, the Auditor General, and the Speaker of the House, by certificate of January 7, 1937, in allocating out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $346,000.00 for Cash Relief (Symbol No. 82801), as shown in column 2 of Schedule A attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE A

Cash Relief - Allocations

Column 1 County	Column 2 Amount
Adams	$2,600.00
Beaver	3,500.00
Bedford	500.00
Berks	4,100.00
Blair	3,100.00
Bradford	4,300.00
Bucks	1,600.00
Butler	5,500.00
Cambria	2,200.00
Carbon	2,200.00
Chester	1,300.00
Clarion	1,500.00
Clinton	2,600.00
Columbia	4,500.00
Crawford	7,000.00
Cumberland	3,200.00
Dauphin	5,000.00
Delaware	5,000.00
Elk	1,000.00
Erie	31,100.00
Franklin	5,000.00
Fulton	500.00
Huntingdon	1,800.00
Indiana	5,000.00
Jefferson	2,500.00
Juniata	1,300.00
Lackawanna	8,400.00
Lancaster	13,400.00
Lawrence	15,400.00
Lebanon	1,000.00
Lehigh	15,900.00
Luzerne	96,700.00
Lycoming	7,700.00
McKean	1,000.00
Mercer	2,600.00
Mifflin	2,400.00
Monroe	6,500.00
Montgomery	5,800.00
Montour	900.00
Northampton	7,900.00
Perry	2,000.00
Pike	1,000.00
Potter	2,000.00
Schuylkill	1,600.00
Snyder	3,100.00
Susquehanna	4,800.00
Tioga	4,000.00
Union	1,500.00
Venango	5,800.00
Warren	4,100.00
Washington	3,600.00
Wayne	2,700.00
Wyoming	3,400.00
York	12,900.00
	$346,000.00

RESOLVED, That the Board hereby confirm the action of the Governor in approving the following resolution by certificate of January 19, 1937:

"WHEREAS, The State Emergency Relief Board owns four Sturtevant Unit Ventilators, originally purchased out of Federal Unemployment Relief Funds, for which it has no further use in any of its administrative offices,

"WHEREAS, The Adjutant General's Office has requested that these ventilators be turned over to the Department of Military Affairs, and the said ventilators have been loaned to the said Department of Military Affairs,

"I hereby authorize the Executive Director of the State Emergency Relief Board to transfer outright to the Department of Military Affairs four Sturtevant Unit Ventilators for which it has no furthere use, and which have been loaned to the said Department of Military Affairs."

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House, in allocating, by certificate of January 22, 1937, out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $46,000.00 for Cash Relief (Symbol No. 82801), as shown in column 2 of Schedule B attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendements thereto.

SCHEDULE B

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$ 200.00
Allegheny	4,000.00
Beaver	200.00
Bedford	200.00
Berks	2,000.00
Blair	3,500.00
Bradford	300.00
Bucks	3,000.00
Butler	1,000.00
Carbon	1,000.00
Centre	200.00
Chester	1,000.00
Clarion	200.00
Clinton	300.00
Crawford	6,000.00
Cumberland	1,200.00
Delaware	200.00
Elk	500.00
Erie	3,000.00
Franklin	200.00
Greene	400.00
Jefferson	3,200.00
Lancaster	1,500.00
Lebanon	200.00
Lehigh	1,500.00
Lycoming	800.00
Mercer	2,000.00
Monroe	800.00
Montour	200.00
Northampton	3,000.00
Perry	200.00
Pike	200.00
Potter	200.00
Snyder	200.00
Susquehanna	800.00
Tioga	700.00
Union	200.00
Venango	500.00
Warren	500.00
Wayne	300.00
Wyoming	400.00
	$46,000.00

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in withdrawing, by certificate of January 26, 1937, the sum of $41,398.99 from allocations previously made out of funds appropriated by Act No. 44, approved August 7, 1936, for the purposes designated below, and in transferring the same to unallocated State funds:

$41,381.52 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown in column 2 of Schedule C attached.

$17.47 frem Rent Relief (Symbol No. 82801) as shown in column 3 of Schedule C attached.

FURTHER RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in allocating, by certificate of January 26, 1937, out of funds appropriated by Act No. 44, approved August 7, 1936, the sum of $397,337.99 for the purposes designated below:

$44.10 for Rent Relief (Symbol No. 82801) as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto:

Cambria County	$ 4.80
Somerset County	39.30
	$ 44.10

$397,293.89 for Cash Relief (Symbol No. 82801) as shown in column 2 of Schedule D attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE C - WITHDRAWALS - STATE FUNDS

Column 1 Counties	Column 2 Direct Relief	Column 3 Rent Relief	Column 4 Totals
Beaver	$33.08	$ -0-	$ 33.08
Berks	.05	-0-	.05
Butler	100.59	8.20	108.79
Clearfield	1.53	-0-	1.53
Crawford	6.47	-0-	6.47
Delaware	548.98	-0-	548.98
Erie	4.32	-0-	4.32
Franklin	579.92	-0-	579.92
Greene	612.69	-0-	612.69
Indiana	13.60	-0-	13.60
Jefferson	5.67	-0-	5.67
Lackawanna	22.64	-0-	22.64
Lancaster	2,688.14	-0-	2,688.14
Lawrence	.18	-0-	.18
Lebanon	408.78	-0-	408.78
Lehigh	12.25	-0-	12.25
Luzerne	18,302.20	4.59	18,306.79
Mercer	1,082.12	-0-	1,082.12
Mifflin	654.67	-0-	654.67
Montgomery	.24	-0-	.24
Northampton	2,322.27	-0-	2,322.27
Northumberland	5,895.32	-0-	5,895.32
Schuylkill	6,679.28	-0-	6,679.28
Tioga	156.79	-0-	156.79
Venango	.62	-0-	.62
Washington	1.22	-0-	1.22
Westmoreland	1,174.43	4.68	1,179.11
York	73.47	-0-	73.47
	$41,381.52	$17.47	$41,398.99

SCHEDULE D

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$2,000.00
Allegheny	70,000.00
Armstrong	2,000.00
Beaver	1,000.00
Bedford	3,000.00
Berks	20,000.00
Blair	3,000.00
Bradford	1,000.00
Bucks	2,000.00
Butler	2,000.00
Cambria	34,000.00
Carbon	1,000.00
Centre	1,000.00
Chester	1,000.00
Clarion	1,000.00
Clearfield	3,000.00
Clinton	1,000.00
Columbia	1,000.00
Crawford	2,000.00
Cumberland	1,000.00
Dauphin	1,000.00
Delaware	1,000.00
Elk	1,000.00
Erie	5,000.00
Fayette	2,000.00
Franklin	1,000.00
Fulton	1,000.00
Greene	1,000.00
Huntingdon	2,500.00
Indiana	2,000.00
Jefferson	1,000.00
Juniata	1,000.00
Lackawanna	5,000.00
Lancaster	1,000.00
Lawrence	2,000.00
Lebanon	2,400.00
Lehigh	3,000.00
Luzerne	70,000.00
Lycoming	1,000.00
McKean	1,000.00
Mercer	2,000.00
Mifflin	1,000.00
Monroe	1,000.00
Montgomery	1,000.00
Montour	1,000.00
Northampton	2,000.00
Northumberland	2,000.00
Philadelphia	107,200.00
Potter	500.00
Schuylkill	3,500.00
Snyder	5,000.00
Somerset	2,193.89
Susquehanna	1,000.00
Tioga	1,000.00
Union	2,000.00
Venango	1,000.00
Warren	500.00
Washington	1,500.00
Wayne	1,000.00
Westmoreland	2,000.00
Wyoming	1,000.00
York	1,000.00
	$397,295.89

The February Budget of $5,255,400.00 was submitted to the Board for consideration and approval.

Upon motion of the Speaker of the House, and seconded by the Auditor General, it was

RESOLVED, That the Budget for the month of February be accepted.

Upon motion of the Speaker of the House, and seconded by the Auditor General, the following resolutions were adopted:

RESOLVED, That the Board allocate out of funds appropriated by Act No. 43, approved August 7, 1936, the sum of $25,306.11 for Cash Relief (Symbol No. 82801) - Somerset County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

RESOLVED, That the Board allocate out of State funds, subject to the final adoption of a concurrent resolution of the General Assembly making available State funds, or the final enactment of an appropriation to the State Emergency Relief Board, the sum of $4,579,400.00 for the purposes designated below:

$4,162,200.00 for Cash Relief (Symbol No. 82801A) as shown in column 2 of Schedule E attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$32,500.00 to the State Veterans' Commission (Symbol No. 82802A).

$384,700.00 for Administrative Expenses (Symbol No. 82803A); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE E

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$3,700.00
Allegheny	753,600.00
Armstrong	26,800.00
Beaver	34,400.00
Bedford	3,300.00
Berks	36,900.00
Blair	31,900.00
Bradford	11,500.00
Bucks	12,500.00
Butler	18,000.00
Cambria	33,500.00
Cameron	1,000.00
Carbon	10,100.00
Centre	9,400.00
Chester	11,300.00
Clarion	6,000.00
Clearfield	25,000.00
Clinton	10,300.00
Columbia	14,200.00
Crawford	21,200.00
Cumberland	13,400.00
Dauphin	32,700.00
Delaware	25,400.00
Elk	3,000.00
Erie	90,700.00
Fayette	59,400.00
Forest	700.00
Franklin	9,700.00
Fulton	600.00
Greene	5,800.00
Huntingdon	2,600.00
Indiana	27,300.00
Jefferson	12,600.00
Juniata	3,400.00
Lackawanna	150,200.00
Lancaster	36,700.00
Lawrence	35,400.00
Lebanon	2,400.00
Lehigh	55,600.00
Luzerne	221,700.00
Lycoming	29,800.00
McKean	4,800.00
Mercer	19,500.00
Mifflin	8,500.00
Monroe	13,300.00
Montgomery	14,100.00
Montour	5,200.00
Northampton	37,500.00
Northumberland	64,000.00
Perry	4,600.00
Philadelphia	1,785,200.00
Pike	3,000.00
Potter	4,800.00
Schuylkill	99,900.00
Snyder	6,600.00
Sullivan	1,700.00
Susquehanna	14,600.00
Tioga	8,000.00
Union	2,800.00
Venango	23,800.00
Warren	10,100.00
Washington	37,200.00
Wayne	8,000.00
Westmoreland	49,900.00
Wyoming	10,300.00
York	31,100.00
	$4,162,200.00

Upon unanimous approval of the Board, the following resolutions were adopted:

RESOLVED, That the Board hereby accept the resignations of the following persons as members of the Philadelphia County Emergency Relief Board, effective immediately:

James A. Flaherty, Philadelphia (deceased)
John A. Phillips, Philadelphia

FURTHER RESOLVED, That the Board hereby confirm the appointments of the following persons as members of the following county emergency relief boards, effective immediately:

Erie	Patrick Grant, Erie (Chairman)
Lehigh	Dr. H. L. Baker, Catasauqua
	Alex. Brodhead, Catasauqua
	Reverend Samuel Coleman, Catasauqua
	Mrs. Ellen Deily, West Catasauqua
	Lester Heckman, Allentown
	Dr. John Hennemuth, Emaus
	Reverend Willis D. Mathias, Allentown
	A. S. Morgan, Slatington
	Mrs. Hugh Porter, Hokendauqua
	Mrs. Forest Schaeffer, Allentown
	William Shetlock, Coplay
	Mrs. Samuel Steckel, Slatington
	William E. Young, Allentown
Northampton	Mrs. Alfred Drummond, Bethlehem
	George Eichler, Northampton
	Dr. W. L. Estes, Bethlehem
	Mrs. Asa Hoats, Walnutport
	Joseph Longo, Bethlehem
	Mrs. John McClister, Northampton
	Reverend Merrill Moore, Bethlehem
	Edgar C. Nagle, Northampton
	John Sensenbach, Bath
	Prof. Hale Sutherland, Bethlehem

RESOLVED, That the Board hereby accept the resignations of the following persons as members of the following local autonomous boards:

Centre	Swengel H. Smith, Bellefonte
	William L. Swarm, Millheim
	Mrs. James M. Williams, State College (decease

FURTHER RESOLVED, That the Board hereby confirm the appointment of Mrs. H. N. Willard, State College, as a Republican member of the new local board in Centre County.

WHEREAS, The Messrs. Sol Bennett and Louis M. Bennett, of Pittsburgh, Pennsylvania, on the 9th day of November, 1934, leased to the State Emergency Relief Board, a farm known as the "Bennett Brothers' Farm", located in the northern part of Pine Township, Allegheny County, Pennsylvania, containing approximately 135 acres, to be used as a camp for Homeless and Transients, and

WHEREAS, the lease provides, in addition to other obligations, that the property be maintained in good order and repair and at the termination of the lease the property be restored to its original condition, and

WHEREAS, The buildings have not been returned to their original condition, nor have other obligations been fulfilled, be it

RESOLVED, That the Board approve for payment a Homeless and Transient Requisition, in the amount of $1,851,67, payable to the Messrs. Sol Bennett and Louis M. Bennett, of Pittsburgh, Pennsylvania, in lieu of performing the duties and obligations as set forth in the above lease.

Upon motion of the Auditor General, and seconded by the Speaker of the House, it was

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions, subject to the approval of the bonds by the Attorney General:

Name of County	Requisition Number	Claim Number	Amount of Claim
Columbia	19-A-259	428	$ 3.00
Northumberland	49-A-532	429	226.55
Snyder	55-A-131	430	2.00
Luzerne	40-B-263	454	1.40
Luzerne	40-B-264	455	3.02
Cambria	11-G-326	456	15.00
Jefferson	33-A-378	459	81.00
Armstrong	03-A-537	460	9.75
Indiana	32-A-621	461	9.05
Delaware	23-D-751	462	24.80
Somerset	56-AB-297	463	3.00
Schuylkill	54-A-857	464	10.00
Pike	52-D-60	466	10.54
Armstrong	03-A-540	467	4.25

The Assistant Executive Director submitted the following reports which were ordered filed with the records:

Weekly Statistical Report - for week ending January 16, 1937
Report of Distribution Department - December 31, 1936

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, February 16, 1937, at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted

Ruth Crist

For: Charles A. Waters,
Secretary

RECEIVED
STATISTICS
FEB 2 - 1937
REF. TO

MINUTES OF THE MEETING OF THE STATE EMERGENCY RELIEF BOARD HELD IN THE GOVERNOR'S OFFICE TUESDAY, FEBRUARY 23, 1937, AT 4:00 P.M.

Present: Governor
Lieutenant Governor
Speaker of the House

Executive Director of the Board
H. L. Russell
M. R. Brodhecker

The meeting was called to order.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby confirm the action of the Governor in approving the following resolution by certificate of February 10, 1937:

"I hereby withdraw the sum of $105,000.00 from allocations previously made out of Federal funds for Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 70189) and transfer the same to available Federal funds for reallocation.

"I hereby allocate out of available Federal funds the sum of $105,000.00 to the programs designated below:

"$100,000.00 to the Medical Relief Fund (Symbol No. 70289).

"$5,000.00 for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care), (Symbol No. 73689)."

RESOLVED, That the Board hereby approve the action of the Governor, the Auditor General, and the Speaker of the House in allocating, by certificate of February 11, 1937, out of funds appropriated by Act No. 1-A, approved January 28, 1937, the sum of $220,600.00 for Cash Relief (Symbol No. 82801A), as shown in column 2 of Schedule A attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

Feb. 23, 1937

SCHEDULE A

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$1,600.00
Allegheny	15,000.00
Armstrong	14,000.00
Beaver	7,000.00
Bedford	2,000.00
Berks	3,000.00
Blair	3,000.00
Bradford	500.00
Bucks	1,500.00
Butler	1,000.00
Cambria	2,000.00
Cameron	500.00
Carbon	2,000.00
Centre	1,000.00
Chester	3,000.00
Clarion	1,000.00
Clearfield	1,000.00
Clinton	1,000.00
Columbia	2,000.00
Crawford	4,000.00
Cumberland	1,000.00
Dauphin	9,000.00
Delaware	3,000.00
Elk	1,000.00
Fayette	12,000.00
Forest	1,000.00
Franklin	2,000.00
Fulton	500.00
Greene	1,500.00
Huntingdon	3,000.00
Indiana	2,000.00
Jefferson	1,000.00
Juniata	1,000.00
Lackawanna	20,000.00
Lawrence	4,500.00
Lebanon	5,000.00
Lehigh	1,000.00
Luzerne	25,000.00
Lycoming	3,000.00
McKean	2,000.00
Mercer	4,000.00
Mifflin	1,500.00
Monroe	1,000.00
Montgomery	2,000.00
Northampton	3,000.00
Northumberland	3,000.00
Perry	500.00
Pike	500.00
Schuylkill	14,000.00
Snyder	1,000.00
Somerset	5,000.00
Sullivan	500.00
Susquehanna	2,000.00
Union	1,000.00
Washington	1,000.00
Wayne	1,000.00
Westmoreland	9,000.00
York	6,000.00
	$ 220,600.00

The March Budget of $5,940,000.00 was submitted to the Board for consideration and approval.

Upon unanimous approval of the Board, it was

RESOLVED, That the Budget for the month of March be accepted.

Upon motion of the Lieutenant Governor, and seconded by the **Speaker** of the House, the following resolutions were adopted:

RESOLVED, That the Board hereby withdraw the sum of $120,288.73 from allocations previously made out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, for the purposes designated below, and transfer the same to unallocated State funds:

$208.77 from Direct Relief (Food, Fuel, Clothing, Shelter, and Public Utility Orders, Symbol No. 82801) as shown below:

Berks County	$ 7.69
Delaware County	3.59
Luzerne County	195.99
McKean County	1.50
	$208.77

$113,621.45 from Medical Relief (Symbol No. 82801) as shown in column 2 of Schedule B attached.

$6,458.51 from allocations previously made for the purpose of providing subsistence and operating expenses, exclusive of administration and gratuity payments, in caring for State and Local Homeless (persons on relief in units for congregate care) from the following counties for the units under the jurisdiction of the respective county relief administrations (Symbol No. 82801):

Allegheny County	$3,147.21
Philadelphia County	3,311.30
	$6,458.51

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Acts Nos. 9, 19, 34, and 44, of the Special Session of 1936, the sum of $120,288.73 for Cash Relief (Symbol No. 82801) - Philadelphia County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE B

Medical Relief - Withdrawals

Column 1 Counties	Column 2 Amount
Adams	$ 555.50
Allegheny	14,402.93
Armstrong	554.60
Beaver	1,072.86
Bedford	392.00
Berks	2,663.56
Blair	1,311.74
Bradford	361.50
Bucks	786.25
Butler	913.50
Cambria	2,203.71
Cameron	366.50
Carbon	889.50
Centre	1,330.22
Chester	1,770.45
Clarion	572.00
Clearfield	1,575.46
Clinton	1,320.25
Columbia	981.00
Crawford	855.70
Cumberland	860.35
Dauphin	2,146.67
Delaware	1,155.30
Elk	779.00
Erie	3,778.70
Fayette	3,378.24
Forest	297.00
Franklin	817.90
Fulton	488.00
Greene	587.00
Huntingdon	552.45
Indiana	1,049.21
Jefferson	968.75
Juniata	700.50
Lackawanna	5,996.44
Lancaster	1,865.80
Lawrence	1,524.35
Lebanon	591.00
Lehigh	4,369.34
Luzerne	2,898.39
Lycoming	1,467.69
McKean	683.00
Mercer	1,792.15
Mifflin	1,055.50
Monroe	669.00
Montgomery	1,214.85
Montour	254.40
Northampton	3,261.89
Northumberland	1,550.35
Perry	537.00
Philadelphia	18,417.06
Pike	293.00
Schuylkill	2,334.80
Snyder	569.00
Somerset	352.63
Sullivan	33.15
Susquehanna	801.81
Tioga	585.00
Union	288.00
Venango	1,607.60
Warren	380.00
Washington	1,251.67
Wayne	473.50
Westmoreland	2,309.48
Wyoming	511.50
York	1,243.80
	$ 113,621.45

RESOLVED, That the Board hereby withdraw the sum of $20,000.00 from allocations previously made out of Act No. 1-A, approved January 28, 1937 for Cash Relief (Symbol No. 82801A) as shown below, and transfer the same to unallocated State funds:

Armstrong County	$ 6,000.00
Erie County	14,000.00
	$20,000.00

FURTHER RESOLVED, That the Board allocate out of funds appropriated by Act No. 1-A, approved January 28, 1937, the sum of $20,000.00 for Cash Relief (Symbol No. 82801A), as shown below; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto:

Berks County	$ 2,000.00
Bradford County	300.00
Bucks County	1,000.00
Carbon County	2,000.00
Centre County	200.00
Luzerne County	8,000.00
Lycoming County	500.00
McKean County	200.00
Mercer County	200.00
Mifflin County	200.00
Monroe County	300.00
Montgomery County	300.00
Northampton County	2,000.00
Northumberland County	2,000.00
Somerset County	300.00
Venango County	200.00
York County	300.00
	$20,000.00

RESOLVED, That the Board allocate out of State funds, subject to the final adoption of a concurrent resolution of the General Assembly making available State funds, or the final enactment of an appropriation to the State Emergency Relief Board, the sum of $5,667,000.00 for the purposes designated below:

$5,100,000.00 for Cash Relief (Symbol No. 82801A) as shown in column 2 of Schedule C attached; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$12,000.00 for the Distribution of Federal Surplus Commodities (Symbol No. 82801A) - Dauphin County; said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

$32,500.00 to the State Veterans' Commission (Symbol No. 82802A).

$522,500.00 for Administrative Expenses (Symbol No. 82803A); said funds to be disbursed by the Chief Disbursing Officer in accordance with the Plan of Requisitioning and Accounting for State Funds, dated December 16, 1935, and amendments thereto.

SCHEDULE C

Cash Relief - Allocations

Column 1 Counties	Column 2 Amount
Adams	$5,600.00
Allegheny	850,000.00
Armstrong	24,700.00
Beaver	44,600.00
Bedford	6,500.00
Berks	58,000.00
Blair	41,600.00
Bradford	15,600.00
Bucks	20,400.00
Butler	20,400.00
Cambria	57,600.00
Cameron	1,700.00
Carbon	18,600.00
Centre	14,300.00
Chester	17,300.00
Clarion	8,200.00
Clearfield	34,700.00
Clinton	12,100.00
Columbia	19,900.00
Crawford	27,700.00
Cumberland	17,300.00
Dauphin	42,900.00
Delaware	32,900.00
Elk	5,200.00
Erie	84,100.00
Fayette	78,000.00
Forest	1,700.00
Franklin	14,700.00
Fulton	1,900.00
Greene	8,700.00
Huntingdon	5,800.00
Indiana	35,100.00
Jefferson	16,500.00
Juniata	4,300.00
Lackawanna	186,300.00
Lancaster	38,600.00
Lawrence	45,100.00
Lebanon	5,500.00
Lehigh	65,000.00
Luzerne	352,700.00
Lycoming	39,900.00
McKean	9,500.00
Mercer	29,000.00
Mifflin	12,600.00
Monroe	18,200.00
Montgomery	19,900.00
Montour	6,500.00
Northampton	52,000.00
Northumberland	82,300.00
Perry	6,100.00
Philadelphia	2,047,000.00
Pike	3,900.00
Potter	6,100.00
Schuylkill	130,000.00
Snyder	9,800.00
Somerset	41,600.00
Sullivan	3,000.00
Susquehanna	17,300.00
Tioga	9,500.00
Union	4,600.00
Venango	29,500.00
Warren	11,300.00
Washington	42,000.00
Wayne	10,400.00
Westmoreland	62,400.00
Wyoming	11,300.00
York	42,500.00
	$5,100,000.00

WHEREAS, The Pennsylvania Committee on Public Assistance and Relief contracted with the Woodington Mail Advertising Service to multigraph and distribute certain material in connection with the work of their Committee, and

WHEREAS, This order was placed without competitive bids and contrary to the rules and regulations of the Department of Procurement and Distribution, be it

RESOLVED, That the Board hereby authorize the issuance of a confirming purchase order to the Woodington Mail Advertising Service for materials, services and postage in the amount of $229.08 and direct that the vendor's invoice for the aforesaid amount be approved for payment.

Upon unanimous approval of the Board, the following resolution was adopted:

WHEREAS, Act No. 33 of 1936, approved August 5, 1936, provides:

"Section 1. Be it enacted, &c., That the State Emergency Relief Board shall as of the first day of January, one thousand nine hundred and thirty-seven, and periodically thereafter, take credit on its books and calculate as cash to the credit of the current appropriation to the board for unemployment relief purposes, all amounts held in the form of cash for the payment of unemployment relief orders issued by said board which have not been presented for payment within one year from the date of issue. The State Emergency Relief Board shall cancel all such orders at the time credit is taken on its books and notify the State Treasurer accordingly, in order that the full amount thereof shall be credited to the current appropriation to the board for unemployment relief purposes.

"All claims against the Commonwealth represented by relief orders issued by the State Emergency Relief Board, which are not presented for payment prior to the time of cancellation, shall be considered paid, and all sums of money held or appropriated for the payment of such relief orders not presented within said period are hereby escheated to the Commonwealth, and shall be credited to the current appropriation to the board, as hereinbefore provided." Be it

RESOLVED, That the Executive Director, pursuant to Act No. 33, of 1936, shall cancel unemployment relief orders from time to time in accordance with the following plan which has been concurred in by representatives of the Departments of the Auditor General and the State Treasurer:

1. To cancel such relief orders which were issued for specific amounts, and to take credit on the books of the State Emergency Relief Board for the cancellation of such relief orders by reducing the unpaid recorded commitments on a basis of the amounts of such orders cancelled and by correspondingly increasing the unencumbered balances of the respective funds, or allocations, leaving the unexpended balances of the respective funds, or allocations, unchanged so far as such relief orders are concerned.

2. To cancel such relief orders which were issued for no specific amounts, and considered as unrecorded commitments, without changing the status of unpaid recorded commitments; unencumbered balances of the respective funds, or allocations; or unexpended balances of the respective funds, or allocations. Any reserves maintained for such unrecorded commitments may be adjusted on a basis of such relief orders cancelled.

Upon motion of the Lieutenant Governor, and seconded by the Speaker of the House, it was

RESOLVED, That the Executive Director be authorized to approve for payment the bills for lost emergency relief orders, as listed on the following requisitions:

Name of County	Requisition Number	Claim Number	Amount of Claim
Lawrence	37-G-306	436	$118.00
Adams	01-G-92	457	17.00
Adams	01-G-93	458	20.00
Adams	01-G-95	465	9.00
Warren Camp for Men	104-T-421	468	7.47

FURTHER RESOLVED, That since relief orders covered by the above claims were lost by the County Administrations, bonds of indemnity are not required.

Upon unanimous approval of the Board, the following resolution was adopted:

WHEREAS, Karl de Schweinitz, in addition to his office as Executive Director of the State Emergency Relief Board, has been appointed Deputy Secretary of Welfare at a combined salary of $10,000 per annum, and

WHEREAS, His salary as Deputy Secretary of Welfare has been approved in the amount of one-half of this sum, effective December 1, 1936, be it

RESOLVED, That the salary of Karl de Schweinitz as Executive Director of the State Emergency Relief Board be changed from $8,000 per annum to $5,000 per annum, effective December 1, 1936.

The Executive Director submitted the following reports which were ordered filed with the records:

Statistical Report - For Week Ending February 13, 1937
Annual Report of Distribution Department - January 1, 1936 to December 31, 1936
Report of Distribution Department - January 31, 1937

The Chairman announced that the next meeting of the State Emergency Relief Board will be held in the Governor's Office on Tuesday, March 16, 1937, at 3:00 P. M.

There being no further business, the meeting was adjourned.

Respectfully submitted

Ruth West

For: Charles A. Waters,
Secretary

MAR 27 1937